

Financial Crime Analyst

Description

Are you part of the digital money world? Do you want to change forever the way people think about money? If your skills align with our vision, and you want to join an innovative company, please send your CV and start a fintech career with Wirex! **ABOUT US** We're Wirex, and we're not like anyone else. Why? Because we always do things our way, before anyone else does them like creating the first ever debit card that lets you pay with crypto, making it easier for ordinary people to access DeFi-powered savings and setting up the world's first cryptocurrency rewards scheme. Our vision is a world in which everyone can enjoy the benefits of digital currency like everything from the power to send money around the world near-instantly without breaking the bank to buying, storing and exchanging 40+ top tokens on a secure, easy-to-use platform at some of the best rates in the industry. We must be doing something right, because more than 5 million people across 130 countries are helping to change the world by using Wirex. **OVERALL ROLE PURPOSE** To work within the Complex Investigations Team dealing with EDD (Enhanced due diligence), Periodic Reviews, Private customer reviews, SARs (Suspicious Activity Report), Law enforcement, and responding to Modulr requests. As well as Escalations from the support team. **MAIN RESPONSIBILITIES** Conducting reviews for EDD, Periodic reviews, Private customers, Law Enforcements and Modulr request. Conducting investigations where needed for ensuring EDD and periodic review alerts can be cleared. Completing SARs where needed. Working with other teams to ensure minimal impact to customers. **PRINCIPAL ACCOUNTABILITIES** Review EDD and Periodic reviews. Review Law Enforcement requests. Review potential Private Customers. Review Modulr requests. Participate in meetings where required. Ensure KPIs and SLAs are met. Willingness to learn other work streams. **EXPERIENCE/SKILLS REQUIRED** Experience in KYC. Experience in submitting SARs. Experience with handling Law Enforcement requests. Experience in Financial crime. **BENEFITS** Premium tariffs for our product. Semi-remote work with flexible hours (work from home or office). Home office allowance. Virtual share options scheme after the probation period. Comprehensive medical insurance after one month of collaboration. Generous vacation policy: 23 business days of paid leave + 12 paid floating holidays. Paid sick leave, Birthday, and Anniversary leave. Length of Service Holidays. Engaging in online events for learning and enjoyment. Coworking with all facilities and shelter. PE accounting and support. Convenient free parking for office-based teammates. Please mention the word **LIBERATION** and tag **RMzQuMTQ1LjE1My4xMjA=** when applying to show you read the job post completely (**#RMzQuMTQ1LjE1My4xMjA=**). This is a beta feature to avoid spam applicants. Companies can search these words to find applicants that read this and see they're human.

Contacts

Job listing via [RemoteOK.com](https://www.RemoteOK.com)

Hiring organization

Wirex

Job Location

Worldwide

Base Salary

\$ 20000 - \$ 60000

Date posted

April 26, 2024

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