

## Regulatory Solutions Analyst AML Ops

### Description

About Nubank Nubank is one of the world's largest digital financial services platforms, with around 80 million customers in Brazil, Mexico, and Colombia. As one of the world's leading technology companies, Nubank leverages its technology and innovation to create new financial solutions for individuals and SMEs that are simple, intuitive, convenient, low-cost and human. Guided by its mission to fight complexity and empower people, Nubank is advancing access to financial services in Latin America, connecting profit and purpose to create value and positively impact the communities in which it operates. For more information, visit [www.nu.com.co](http://www.nu.com.co)

Our Regulatory Solutions Team Ensure the sustainable Nubank's growth supporting the regulatory demands of AML Ops operations routines, challenging the status quo through: The best experience to our fanatics and loved clients in the AML Ops process, keeping the highest level of quality for customer data and due diligence applicable accordingly to the regulators and internal policies; Analyzing the transactional AML Alerts generated by the AML transaction monitoring system, to identify suspicious transactions, contributing to a more ethical and fair society, truly understanding that it is also a key driving force for the solid growth and development of Nubank. Being diligent, flexible and resilient, according to Nu's principles! In order to achieve that, our Operational Squad - AML Ops - is responsible for protecting Nu against criminal activities and helping stop the laundering of "dirty" money into the Colombian economy, complying with the necessary regulations, and ensuring the continuity of our business. As a AML Ops Analyst (Transactional Monitoring), You're expected To Analyze the transactional alerts generated by the AML transaction monitoring system, to identify suspicious situations. Prepare all the investigation files to escalate it to the AML & Compliance Local Forum. Strengthen the AML team to be aligned with the responsibilities we have as a financial institution and a real sector company. Sophisticated reporting to immediately inform money-laundering or terrorism financing activity to the relevant authorities in Colombia (UIAF). Identify money laundering networks and be able to do escalations. Apply FIU typologies Believes and values "the dissemination of Nu's values and culture. We're Looking for an experienced AML OPS Analyst who has Bachelor's Degree; 2 years of experience in monitoring transactional AML alerts and-or in compliance areas in processes related to monitoring transactional. Investigation related to AML and network analysis. Knowledge of the composition of the suspicious operation report to the UIAF Knows the specific regulations of the area and have the responsibility to apply them in their routine; Upper-Intermediate English Attention to detail, data driven & results oriented Knowledge of sanctions and KYC processes related to AML. Great communication, enjoys engaging in discussions with people with different backgrounds and from different cultures. The position is based in Bogotá, Colombia

Core Benefits Health and life insurance Opportunity to earn equity NuLanguage - Language learning program Parental leaves NuCare - Our employee assistance program Gym partnership The position is based in Bogotá, Colombia Our Nu Way of Working Our work model is hybrid and has cycles that can be from two to three months according to the business of "expertise. For every eight or twelve weeks of remote work, one will be at the office. Check more information here. Diversity & Inclusion at Nubank We want to have a product for everyone, and we build strong and diverse teams that rise to the challenge. We are a team of the most creative people in technology, and we hire under equal opportunity, irrespective of gender, ethnicity, religion, sexual orientation, or background. We are proud to say that 30% of Nubankers recognize themselves as part of the LGBTQ+ community, and 40% of our team comprises women in all positions and seniority levels. We are a very process-light organization that values

### Hiring organization

Nubank

### Job Location

Bogotá, Bogotá, Colombia

### Date posted

May 24, 2024

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human interactions, and that is an essential part of our culture. At Nubank, everyone has the opportunity to speak up and participate, grow, and share ideas. Please mention the word **\*\*TRUTHFUL\*\*** and tag `RMTUxLjgwLjE0My4yMDY=` when applying to show you read the job post completely (`#RMTUxLjgwLjE0My4yMDY=`). 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