

Senior Business Analyst

Description

At TransferGo, the Compliance is keeping the healthy heart rhythm of the company, with the incredible responsibility of taking care of our customers and TransferGo itself. Are you an AML, Compliance or FinCrime analytics ninja who strives for scalability and impact? We want you to bring your expertise to help us drive product changes even faster, scaling up our revenues and improving our customer experience and satisfaction. We are looking for a highly organised and data-driven functional Business Analyst to join our Compliance Product Team. This role will be fast-paced and will support a number of stakeholders within the business (Compliance Operations) and drive positive change. Here's what you'll be doing as a Business Analyst: You'll gather, define, maintain functional requirement specifications in collaboration with stakeholders ranging from Product, Engineers, Customer Support, Finance, Compliance and Operational teams; You will translate stakeholders' business requirements into detailed functional and technical specifications, including business process diagrams; You will validate proposed solutions to technical and/or business problems in relation to current and future business environments together with our Senior Business Analyst and Product Manager; You will demonstrate your ability to manage multiple sources of information and master the specification of solutions based on a wide spectrum of technologies and techniques, such as web services; You will prepare and conduct requirement workshops, walkthroughs, critical reviews, and presentations on system enhancements and/or alternatives; You will be expected to generate and compile reports based on the findings, complete with probable causes and possible solutions to systems issues; Also to look at data and processes for an understanding of where to implement improvements. You'll report to our Platform Product Director and will be a part of the amazing Product & Design department. Here's what we'd love from our new Business Analyst: 3+ years working within Business analyst role with the previous experience in the financial services industry (banks or Fintech Startups), in Financial Crime, AML, Compliance areas; Experience in Product Development and lifecycle. You will be the best peer to our amazing Compliance Product Manager and Business Analyst, and in TransferGo we are being lead by the product mindset, thus, we would love you to think alike; Knowledge of Atlassian tools (JIRA, Confluence), strong analytical problem-solving skills with diligent attention to detail and quality of output; Proven experience in eliciting requirements and generating process documentation (including gap analysis, process and data mapping), preferably proficient in diagramming tools (eg. Miro, Lucidchart); Track record of collaborating with software engineering teams with the experience with agile software delivery methodologies; Good communication skills to deliver the right message across the whole organisation also being a Quick learner with an Ability to navigate in an ambiguous environment and to select right tools to reach business requirements; Clear passion and enthusiasm for your work. And if you can also do this stuff, even better: Knowledge of relevant licensing and industry compliance regulations in relation to different markets; Experience in developing and mapping processes within compliance framework. Monthly salary starting from 2900 EUR (gross) depending on the level of experience. What we believe At TransferGo, we offer competitive rewards to all our people including company equity. We know that recognition is about more than just money, and we've fostered a culture of kudos to shine a light on the great work throughout the business, and the people making it all happen. We hold regular in person events to connect with each other and help all our TransferNauts to grow with a generous training allowance. We believe that empowering people makes for a happier and more effective workforce. This means we enable anyone who wants to pursue initiatives that deliver real value

Hiring organization

TransferGo

Job Location

Kaunas, Lithuania

Base Salary

\$ 77500 - \$ 117500

Date posted

June 10, 2024

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for our migrant customers. What we offer: Be part of building a meaningful product in a growing fintech scale-up; A competitive rewards package; Generous holiday allowance (based on tenure); Competitive healthcare insurance / wellbeing package (based on your location); An annual training budget of â€1,000 to spend on your growth; We truly embrace flexibility and our people work from a variety of places (office, hybrid and remote, you can find it all here); If you are near one of our offices, we are a pet-friendly company and we enjoy regular opportunities to connect in person (we truly value in person connection on a regular basis and celebrate in style). Please mention the word ****AFFABLE**** and tag RMTguMjM2LjlzNi42MA== when applying to show you read the job post completely (#RMTguMjM2LjlzNi42MA==). 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