

Argentina Jobs Expertini®

BACC NA QC - WKOR LATAM

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Company: JPMorgan Chase & Co.

Location: Buenos Aires

Category: computer-and-mathematical

Performing the review of client profiles, checking for consistency of the whole Lifecycle based on legal and commercial documents, in order to understand client's activity, structure and associated risks.

Obtain a general understanding of and execute AML (Anti money laundering) policies and internal procedures, in accordance with local and global principles.

Address WKO organization inquiries regarding procedural and standards questions and engage appropriate teams.

In-depth knowledge of procedures and systems to ensure client records are compliant with all applicable rules, protecting reputation, assets and finances of the firm.

Prioritize and follow up of outstanding issues with different multiple stakeholders.

Foster partnerships with other supporting areas such as Legal, Compliance, Internal Controls, Technology, Client Services, including Global Client Onboarding teams.

Prepare data and metrics for regulatory reporting.

Participate in special projects as requested.

Requirements:

Fluent English is mandatory, both written and verbally.

Previous experience with AML/KYC, Investment Banking, is a plus.

Desired Skills and Experience:

Excellent verbal, written and interpersonal communication skills

Highly organized, proactive and motivated with strong prioritization skills, innovation and problem-solving skills.

Sense of urgency/ability to work well under pressure and tight deadlines.

Demonstrates flexibility and willingness to accept new assignments and challenges in a rapidly changing environment, as well as handling multiple tasks and changing priorities on a daily basis

Excel & Powerpoint skills.

Knowledge of tools such as Alteryx, Tableau, BI, UiPath, will be considered an asset.

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