



<https://fintechnews.sg/job/aml-reporting-specialist-at-wise/>

## AML Reporting Specialist

### Responsibilities

- Summarise investigation findings and analyse payment activity and payment patterns
- Preparing and submitting suspicious activity reports to financial intelligence units in APAC
- Independently research and resolve issues
- Establish and maintain effective professional working relationships at all levels of the organization
- Other ad hoc duties that need to be done

### Qualifications

- Your verbal and written English skills are excellent.
- You have a “can do attitude” and love working in a fast moving collaborative environment
- You’re curious, keen to learn and proactive by nature
- You have exceptional logical thinking. You are naturally able to interpret data and draw logical conclusions
- You’re able to articulate and justify your decisions. You are confident and comfortable making independent judgement calls
- You have great communication skills, both written and verbal. You are able to express your thoughts concisely and logically
- Good organisational and time management skills
- Previous experience in AML, fraud, internal controls, audit, law enforcement or investigating suspicious activity will be beneficial
- Ability to assess and manage risk with the ability to make risk-based decisions
- You have a Bachelor’s degree
- You’ll have a Singaporean citizenship or permanent residency (please note we cannot sponsor Visas for this role)

PS! If you’re interested in the position, please apply by submitting your CV and cover letter in English.

### Hiring organization

Wise

### Employment Type

Full-time

### Job Location

Singapore, Singapore

### Date posted

February 23, 2022

APPLY