



Senior Associates/Delivery Leads – KYC Operations (Fixed Term Contract)

Main responsibilities

The selected candidate will be responsible for the delivery of a KYC remediation project. The role involves identifying information related to private companies regarding their i) nature of business, ii) geographical presence, iii) regulatory status and iv) ownership structure. The ideal candidate should be able to source information from public domain by performing searches effectively.

The team will work in close partnership with the client operations teams to ensure the accuracy and quality of data and compliance with regulatory requirements

Required background

- Over 5 years of experience in KYC due diligence
- Good written/verbal communication skills
- Good analytical skills to spot trends and patterns
- Good knowledge of MIS to perform operational statistics
- Strong project management expertise
- Strong knowledge of Advanced MS Excel

If you are confident that you meet the above qualifications, please forward your CV, along with a short note that highlights how you meet the above requirements, to jobs@acuitykp.com, specifying “**SA/DL- KYC Operations/ (your name)**” as the subject line.

Acuity Knowledge Partners, formerly part of Moody's Corporation, is a leading provider of bespoke research, analytics, staffing and technology solutions to the financial services sector. Headquartered in London, Acuity Knowledge Partners has nearly two decades of transformation experience in servicing over 300 clients with a specialist workforce of over 2,500 analysts and delivery experts across its global delivery network. We provide our clients with unique assistance not only to innovate, implement transformation programmes and increase operational efficiency, but also to manage costs and improve their top lines. These services are supported by our proprietary suite of Business Excellence and Automation Tools (BEAT) that offer domain-specific contextual technology.

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