

## POSITION: AML officer

### MAIN SCOPE:

This role primarily involves overseeing, monitoring, reporting, managing the emerging AML risks, which might include suspicious activity investigations, currency transaction reporting, global sanctions screening, enhanced due diligence or other AML processes

Directly reports to: General manager

Based in: Vilnius

### KEY RESPONSIBILITIES:

- Implement AML policies and procedures
- Manage end-to-end customer on-boarding process
- Evaluate AML risks based on customer data
- Perform due diligence on customers
- Control, investigate, collect, analyse and evaluate the documentation and risks based on customer data
- Monitor for missing, inadequate or incorrect customer identification program used for new accounts
- Ensure a basic understanding of the relationship and characteristics of the customer to determine whether escalation for further investigation is required
- Undertake suspicious activity monitoring and reporting according Company's policies
- Suggest and implement continuous improvements practices
- Train the staff

### KEY REQUIREMENTS

- University degree in Economics, Business Administration, Law or relevant
- Relevant 2+ work experience and good proven knowledge in AML, KYC regulatory requirements.
- Work experience in the financial services, compliance
- Fluent English both in speaking and writing
- Strong analytical and problem solving qualities and attention to details
- Strong sense of responsibility and commitment
- An aptitude for continuous learning
- Ability to work in the team and contribute to the internal initiatives

**Please email your updated CV and covering note to:  
[ken.oshaughnessy@b4bpayments.com](mailto:ken.oshaughnessy@b4bpayments.com)**