

## Anti - Money Laundering (AML) Compliance Officer

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Company: Fuzu

Location: Nigeria

Category: business-and-financial-operations

### Job Summary

Contract Type:

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### Qualifications

First Degree in General Social Science, Finance or Accounting

Minimum of four (4) years experience in Independent Assurance.

Behavioral Competencies:

Understanding People

Exploring Possibilities

Documenting Facts

Interacting with People

Team Working

Technical Competencies:

Data Management

Compliance

Laws and Regulations regulating the financial services industry.

## Responsibilities

To protect the reputation of the bank and ensure that the bank's products and services are not abused by money launderers and / or sanctioned individuals / entities, by investigating possible suspicious transactions and sanctions matches.

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