



Turks & Caicos Banking Company Limited

Join Our Team as a KYC Analyst!

Are you detail-oriented, analytical, and passionate about maintaining regulatory compliance? We're looking for a diligent KYC Analyst to join our team.

Key Responsibilities:

- Conduct thorough customer due diligence to ensure compliance with KYC regulations.
- Review and analyze customer documentation for accuracy and completeness.
- Identify and investigate suspicious activities.
- Communicate effectively with stakeholders.
- Maintain up-to-date knowledge of regulatory requirements and changes.

Requirements:

- Bachelor's degree in finance, Business, or related field.
- ACAMS or similar certification
- Minimum of 5 years' experience in a KYC or AML role.
- Strong understanding of KYC principles and regulatory frameworks.
- Knowledge of KYC tools and banking systems.
- Excellent analytical, research, and problem-solving skills.
- organized, capable of meeting deadlines.
- Strong time management skills.

What We Offer:

- Competitive salary and comprehensive benefits package.
- Opportunity to work in a collaborative and supportive environment.
- Professional development and growth opportunities.

If you're a professional seeking to apply your KYC expertise in a challenging yet rewarding environment, please submit your resume and cover letter to services@tcbc.tc by March 1st, 2024.

ONLY persons with relevant qualifications and skills will be shortlisted.