

KYC Analyst

Number of Posts: 1

Contract Type: Indefinite

OKCoin is one of the world's first and largest regulated digital asset exchanges, with millions of users in more than 100 countries around the world. Founded in 2013, we provide traders and institutions with a fiat-to-token trading platform for digital assets including Bitcoin, Bitcoin Cash, Ethereum, Ethereum Classic and Litecoin, with more assets coming soon. Offering fast trades and industry-leading expertise and support, our mission is to help eliminate trading barriers and improve transaction efficiency while complying with the highest regulatory standards in Europe, the US and the world.

A unique and highly-impactful role at one of the fastest-growing global cryptocurrency exchanges HQ in SF-SOMA (with stunning views of the Bay Bridge). The KYC Analyst is responsible to review customer KYC cases that have been identified through our onboarding systems for potential money laundering, terrorist financing, Bank Secrecy Act violations and other AML or fraud related. This individual must have prior know-your-customer and sanctions compliance experience.

Job description

In this role, you'll get to:

- Complete comprehensive reviews of incoming customer onboarding cases that require manual review. This may include clearing sanctions and PEP potential matches, reviewing photo IDs, and performing additional research using various AML and fraud tools
- Support the build out of our KYC and Sanctions function, document and maintain procedures and processes to ensure compliance with internal standards and all applicable laws and regulations
- Prepare daily and weekly onboarding metrics and progress reports
- Coordinate work between our U.S. and Beijing teams
- Support the regional AML officers in regard to AML and fraud referral cases
- Required to maintain knowledge of AML/Fraud related regulations and attend a minimum of five hours of training per year

On the first day, we'll expect you to have:

- Bachelor's Degree or equivalent
- Minimum 2 years of relevant AML and compliance experience working for a fintech, crypto or financial institution
- Proven analytical, research, and documentation skills
- Results driven with the ability to influence others to deliver high quality work

Training provided

On the Job Training provided

Any assistance with accommodation/relocation

To be discussed during the interview

Any other benefits

Health Insurance

Salary

€25,000 - €40,000 (depending on experience)

How will the interviews be held

Phone Interview

Any other information

To apply for this vacancy please send your updated CV on eures.recruitment.jobsplus@gov.mt quoting the vacancy title and reference number.

OKCoin Statement:

OKCoin is committed to equal employment opportunities regardless of race, color, genetic information, creed, religion, sex, sexual orientation, gender identity, lawful alien status, national origin, age, marital status, and non-job related physical or mental disability, or protected veteran status.