



Transaction Monitoring Analyst

The Company

MuchBetter is an eWallet app spearheading innovation in payment technology. We specialise in providing the perfect eWallet solution in more than 180 countries, for now more than 1,000,000 customers.

MuchBetter brings together a team of tenacious thought-leaders, re-imagining the business model of payment services and pushing the boundaries and capabilities of a payment app.

With offices in the UK, the Isle of Man, Spain, Lithuania and Costa Rica, our team is multicultural, and our workspace is a place for creativity, change, innovation and collaboration. We employ people who think outside the box, share ideas without restrictions, take pride in supporting the wider team, and are not afraid to ask questions.

The Role

The role of the Transaction Monitoring Analyst is to perform ongoing monitoring of business transactions to help meet our regulatory obligations and ensure our internal systems and controls are operating effectively.

Core Responsibilities:

- ✓ Monitor customer and other transactions to ensure they are appropriate and processed accurately
- ✓ Log and analyse transactional inaccuracies and identify the root causes
- ✓ Detect potential suspicious transactions and activity and report accordingly
- ✓ Review business activity screening results and further investigate potential matches up to resolution
- ✓ Carry out regular compliance reviews on higher risk customers, PEPs and VIPs
- ✓ Design, define and continuously improve the systems exception and monitoring reports on customer and other business transactions used by Compliance department
- ✓ Assist with any Company projects as required

Role Requirements:

- ✓ 2+ years compliance experience within a regulated entity in similar role in a banking, payments, or gaming environment
- ✓ Bachelor's degree or equivalent
- ✓ Experience working in a fast-paced environment
- ✓ Excellent written communication skills and ability to convey complex information in a succinct, understandable way for the audience
- ✓ Ability to prioritise own workload and work with minimum supervision
- ✓ Sound investigative skills and ability to identify root causes
- ✓ Experience with SAR's investigations
- ✓ Fluency in English (other languages considered an advantage)

Attributes and Behaviours:

- ✓ Attention to detail, thorough, diligent
- ✓ Keeps pace with change – acquires knowledge/skills as the business develops and ensures appropriate systems are in place to complement the same
- ✓ Develops and maintains positive working relationships with others, both internally and externally
- ✓ Shares ideas and information openly with colleagues
- ✓ Assists colleagues unprompted

- ✓ Takes pride in the achievement of team objectives
- ✓ Has credibility and integrity and maintains a professional demeanour at all times
- ✓ Self-motivated – driven to achieve results both individually and companywide

Location: Lithuania

To apply for this role, please email your CV to hr@mirlimited.com

