India International Depository IFSC Limited

Experience – Minimum 3 years	Education – Minimum B.E. or B.Tech or Postgraduate Preferred – MBA or CA Certification in AML/CFT
Designation – Assistant Manager/Deputy Manager/Manager (As per relevant experience)	Department – Regulatory
Employment – Permanent	Location – Gandhinagar, Gift-City

Skills:

1. Knowledge of Depository Operations/ Custody Operations. Knowledge of RTA operations will be added advantage.
2. Knowledge of Risk & Surveillance of Securities or Bullion market or Vault operations.
3. Results oriented with high ethical standards.
4. Knowledge of AML/CFT regulations and best practices. Familiarity with financial transaction monitoring systems.
5. Strong communication skills, including written, verbal, and presentation abilities.
6. Strong analytical skills, attention to detail, and the ability to work independently.

Responsibilities:

1. Implementation and monitoring of the Red Flag Indicators (RFI): Implement RFIs mandated by regulatory body for identification and reporting of clients under PMLA
2. Continuously monitor transactions to identify suspicious activities and potential money laundering or terrorist financing.
3. Conduct detailed investigations into suspicious transactions and prepare comprehensive reports.
4. Respond to RFIs from regulatory bodies and other stakeholders in a timely and accurate manner.
5. Ensure adherence to AML/CFT regulations and internal policies.
6. Prepare and submit regular reports on surveillance activities and findings.
7. Managing regular inspections and audits of vaults, Identifying and reporting defects or non-compliances
8. Work closely with other departments, regulatory bodies, and law enforcement agencies as needed.
9. Develop and update surveillance policies, procedures, and escalation protocols.
10. Develop and implement of surveillance systems and automation tools to enhance efficiency and effectiveness.

Compensation: As per industry standards