

# FRAUD ANALYST AND AML

## MARKET RESEARCH

<i>LANGUAGE</i>	<i>POSITION</i>	<i>AVAILABLE CANDIDATES ON MARKET</i>	<i>EXPECTED GROSS SALARY</i>	<i>TIME TO HIRE 1 CANDIDATE</i>
	Junior Fraud Analyst	40	350 – 450k Ft	1 – 2 months
	Senior Faud Analyst	70	450 – 700k Ft	1 month
	Fraud Analyst Team Lead	13	550 – 800k Ft	1 month
	AML Name Screening Analyst	70	450 – 650k Ft	1 month
	AML Name Screening Team Lead	40	600k+ Ft	1 month

### WHAT DOES A FRAUD ANALYST DO?

A fraud analyst is responsible for observing various customer transactions to flag or identify suspicious activity. Most accounts and customers have banking patterns that typically do not change over the long term. Any transactions or series of transactions that do not fit the expected activity generate a 'red flag', and will be looked at by a Fraud Analyst.

### WHAT DOES AN AML NAME SCREENING ANALYST DO?

Investigate and assess the risk of assigned alerts identified by the company tools, taking appropriate action to mitigate risks to where reasonable grounds to suspect that an alert concerns a person identified on a sanction list or PEP database. Ensure proper records and audit trail of investigational activity and disposition actions is maintained, including preparing case reports for review.