



KYC Associate

Hays • Melbourne CBD VIC



Base pay

\$25 - \$34 / hr



Work type

Temporary



Contract type

Not provided

Job details



Date posted

19 Mar 2022



Expiring date

19 Mar 2023



Category

Banking, Superannuation & Finance



Occupation

Compliance, Risk & Fraud



Base pay

\$25 - \$34 /hr



Work type

Temporary



Job mode

Standard/Business Hours

Full job description

Your new company

To be successful with NAB you will go above and beyond to achieve great results for the customer, the company and yourself. NAB is passionate about diversity and inclusion and will guarantee you are a valued member of their community. NAB's core values include, Excellence for Customers, Grow Together, Own It, Be Respectful.

Your new role

In your new role as a KYC Associate, you will be responsible for remediating new customer onboarding and performing Periodic KYC reviews of C&IB Customers to ensure NAB meets its AML/CTF policies and obligations.

Your main responsibilities will include:

- Remediating non-individual KYC files
- Work as part of a team focused on the on-boarding and regulatory due diligence requirements of Corporate & Institutional Banking (C&IB) clients
- Ability to successfully work within the confines of strict timelines and service level agreements and liaise with customers and internal stakeholders directly
- This role will ensure processes are followed in a compliant and risk-controlled manner

This role will be a temporary assignment until the 31st of December 2022. You will be working full time hours from Monday – Friday, averaging 37.5 hours per week. Your hourly rate will \$34.15 plus Super.

What you'll need to succeed

In order to succeed in this position, you will ideally have:

- Previous experience working in KYC with non-individual customers
- Have a solid understanding of business structures, in particular Trusts
- Strong knowledge of AUSTRAC regulations
- Strong communication skills
- High attention to detail
- Ability to work as part of a team
- Ability to build relationships with various stakeholders

What you'll get in return

In exchange for your commitment, you will be offered extensive training. NAB strives to deliver exceptional outcomes that push the limits and expectations of their employees.

What you need to do now

If you're interested in this role, click 'apply now' to forward an up-to-date copy of your CV to georgie.cummins@hays.com.au, or call us now.

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