AML Rightsource

Associate Analyst-1

Job Profile Details

Placement Cycle	**ARKA JAIN University - Placements 2025-26**
Job Location	Kolkata.
Date of Visit	NA
Position Type	Full Time
Expected Hires	NA
Sector	Writing / Editing
CTC	INR 360000 - 450000
Category	Level 2 - General
Description	AML RightSource, the leading technology enabled managed services firm focused on fighting financial crime for our clients and the world. Headquartered in Cleveland, Ohio and operating acrossthe world, AMLRS provides custom solutionsto financial institutions, FinTechs, money service businesses, and corporations.

About the Position:

As an analyst, you will work with our clients (banks and non-bank institutions) to provide advice and counsel so that they ensure their financial compliance and to fight financial crimes. The purpose of thisrole is to detect and investigate unusual financial activity by performing detailed monitoring of moderate to complex account activity and ensure compliance with regulatory and operational policies. Primary responsibilities include transaction monitoring and research of customers deemed to be high risk by our various financial institution clients as required by their respective AML/BSA programs.

Primary Responsibilities:

Transaction monitoring of assigned accountsto assess potentialsuspicious activity on the account, such as money laundering

Identify data anomalies asthey relate to AML initiatives, AML/BSA regulations, and industry best practices for AML/BSA analysis

Assist other members of the Compliance Unit, data management efforts, and other company

employees to maintain and implement the most effective means of meeting the analytical and
reporting processes

Adhere to and comply with all applicable, federal and state laws, regulations and
guidance, including those related to Anti-Money Laundering (i.e. Bank Secrecy Act, USA
PATRIOT Act, etc.), as well as adhering to company policies and procedures and client
requirements ng the company's AML and other transaction analysis and reporting
requirements

Work effectively with multiple complex data sources and technical analytical
tools/resources

Work and contribute in a team-oriented and collaborative environment to improve the client
experience.

Qualifications:

Bachelors or Masters degree in finance
Strong oral and written communications
Strong analytical, problem solving and organizationalskills
Proficient in Microsoft Excel & Microsoft Word
Excellent analyticalskills
Ability to multi-task, work independently and as part of a team, establishing
cooperative and collaborative working relationships

PreferredQualifications:

Strong entrepreneurialspirit, highly collaborative, able to expressideasreadily,
manage change fluidly, able to influence and identify opportunities

Normal Working Hours and Conditions:

Core business hours are generally usual shift, however due to client requirements you will be required to work in evening or afternoon work timings. However, this position will require work to be performed outside of normal business hours based on Company operations across different time zones.

CTC Details:

Graduates (B.COM): 3,60,000 per annum + Night Shift Allowances + Night Food Allowance + Insurance + Cab Facility

Postgraduates (Only MBA Finance): 4,50,000 per annum + Night Shift Allowances + Night Food Allowance + Insurance + Cab Facility

Open for Courses

- **Jain - Arka Jain University Jharkhand**

BBA

1. Finance
2. Marketing
3. Human Resource

B.Com (Hons.)

1. Finance
2. Marketing
3. Human Resource

MBA (Semester)

1. Marketing & Finance
2. Marketing & Human Resource

Eligibility Criteria

MBA (Semester)	*All students are eligible*
B.Com (Hons.)	*All students are eligible*
BBA	*All students are eligible*

Work Experience Criteria	No work experience based criteria defined yet!
Allowed Genders	[Y] Male students [Y] Female students [Y] Other Genders
Backlogs	Students with backlog(s) not allowed

Hiring Workflow

Pre-placement Talk	*No Venue/Time specified*
Technical interview	*No Venue/Time specified*
HR interview	*No Venue/Time specified*

Additional Info

No additional information