

Transaction Monitoring Analyst

Who we are?

ISX Financial EU Plc is an authorised Electronic Money Institution licensed by the Central Bank of Cyprus. The company provides payments, issuance of electronic money, IBAN addressable stored value accounts and KYC identity verification services to eCommerce merchants, regulated sector businesses and consumers.

ISX Financial EU Plc also operates a sophisticated & patented anti-money laundering and anti-fraud system that also provides transactional security to business and retail customers. It is real time and detects the AML issues currently in focus by regulators.

ISX Financial EU Plc is part of the ISX Financial Group of companies. Our inhouse developed platforms allow us to deliver technology and financial services to our customers. The Group employs more than 125 staff located across our offices located in Australia, Cyprus, Lithuania, United Kingdom, Netherlands, USA, Israel, Malta.

Responsibilities include (but are not limited to):

- Analyze customer information to assess risk
- Look for patterns to identify suspicious activity
- Escalate and present findings of investigations
- Keep up to date with current and changing regulations
- Provide risk advice for business decisions, responding to inquiries or requests
- Perform data analysis (using statistical techniques, excel and exploratory data analysis using Python, SAS, or R)
- Ensuring process and actions are logged and support regulatory reporting, documenting the analysis in form of qualitative document for relevant stakeholders
- Analyse the effectiveness of the existing transaction monitoring rules and propose optimization wherever required
- Reviewing output to ensure conformity and accuracy with their intended design

Skills and Requirements:

- University Degree in Mathematics, Sciences or Master's degree in a relevant field
- Minimum of 1 year of relevant work experience
- Experience using Excel and statistical programming (Python, SAS, or R)
- Strong verbal and written communication skills, with the ability to translate between various technical and non-technical audiences
- Proactive and reactive thinking and good analytical skills
- Excellent critical thinking and attention to detail
- Experience drafting clear and concise summaries of alert review findings
- Excellent planning and organizations skills including ability to manage inter-dependencies and execute under stringent timelines

ISX Financial EU PLC #HE348009

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a : Makrasykas 1, Strovolos 2034, Nicosia, Cyprus

ISX Financial EU PLC - EEA Monetary Financial Institution Authorised by the Central Bank of Cyprus #115.1.3.17 and FCA FRN #900871

ISX Financial UK Ltd - FCA UK Authorised eMoney Institution FRN #901034

Trading as: iSXPay®, iSXMONEY® and flykk®



- Exceptional drive and commitment; ability to work and thrive in in fast changing, results driven environment
- Proactive learner with the ability to quickly learn new concepts and techniques with minimal supervision
- Knowledge of AML Investigations, and/or the payments industry is a plus. Working knowledge of AML and Fraud Risk would be considered an advantage

The Package:

- Competitive Salary
- Private health insurance plan participation
- Performance Bonus, including mix of cash and share-based scheme of company stock for outstanding performers.

How to Apply

Apply to careers@isxfinancial.com with a full copy of your CV quoting “Transaction Monitoring Analyst”. Furthermore, samples of your portfolio will be highly appreciated.

Right to Work

You must have the right to legally reside and work in the Republic of Cyprus or be an EU citizen. Employment is subject to a National Police check.

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