

Senior KYC Insti Analyst

About the job

We are looking to expand our Institutional KYC Team and set new quality standards in our work.

As a Senior KYC Analyst, you will be part of a specialized team working with onboarding and ongoing due diligence of complex and high-risk clients within the funds and correspondent banking space.

The role is focused on conducting in-depth due diligence, identifying and mitigating financial crime risks, and ensuring compliance with regulatory expectations across onboarding and ongoing due diligence across our global footprint. You will play a key role in handling complex ownership structures, cross-border risks, and institutional setups while maintaining a strong client experience.

You will work closely with stakeholders across Financial Crime Prevention, Institutional Business, and other stakeholders in Saxo Group to ensure a robust, compliant, and efficient onboarding journey for complex clients.

Responsibilities

- Operational handling of clients in accordance with KYC procedures and Saxo Group's Risk Appetite.
- Perform end-to-end assessment of institutional clients, including funds, financial institutions, and correspondent-like setups.
- Conduct enhanced due diligence (EDD) on complex structures, including layered ownership, cross-border activities, and high-risk jurisdictions.
- Analyse business models, transaction flows, and source of wealth/funds for institutional clients.
- Build and share knowledge within the team on institutional onboarding, AML risks, and regulatory expectations.
- Ensure high quality and timely delivery in line with SLAs and internal controls.

- Identify risks, gaps, and areas for improvement in processes, controls, and systems.
- Collaborate closely with stakeholders across compliance, risk, and front office to ensure aligned and consistent decision-making.

Your profile
You have solid experience within AML/KYC, with a strong focus on institutional clients such as financial institutions, funds, or correspondent banking relationships or equivalent clients.

You understand complex ownership structures, fund setups, and cross-border risk exposures, and you are comfortable applying a risk-based approach in high-complexity cases. You are used to working with enhanced due diligence and can independently assess AML risks and make well-argued recommendations.

We Expect

- Experience with AML and KYC of institutional clients, preferably from banking, asset management, insurance or funds.
- Strong understanding of regulatory requirements related to financial institutions and complex client types.
- Ability to analyse and document complex cases in a clear and structured way.
- Relevant certifications such as CAMS (ACAMS), ICA or equivalent are an advantage.

You are detail-oriented, structured, and able to work independently in a fast-paced environment. At the same time, you are a strong team player who can work across functions and challenge stakeholders when needed.
You can communicate clearly and professionally in English. Additional languages are an advantage.

We get curious people invested in the world

When you work at Saxo, you become a Saxonian and part of a purpose-driven organisation, where good ideas are always taken seriously, and where you can make a true impact. We are invested in your development, and you can expect a robust career from day one when you join Saxo – no matter which role you take on.

You will join 2,500 other ambitious colleagues across 11 countries and become part of an international organisation. Working in Saxo, you will get to meet colleagues from many different cultures and backgrounds, and you should know that we value diversity and inclusion and see it as a genuine source of strength to drive growth, foster innovation and position us for long-term success.

We encourage an open feedback culture and supportive team environments enabling employees to grow and fulfil their career aspirations.

When you bring passion, curiosity, drive and team spirit, your learning journey will be dynamic and your career opportunities in Saxo will be immense.

At Saxo we don’t just offer a job – we offer an opportunity to invest in your future!

How to apply :

Click here to create an account and upload your resume and a short motivation. We look forward to getting to know you better!

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Ansøgningsfrist
Løbende jobsamtaler
Senior KYC Insti Analyst

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