

Financial Crime Analyst

Reporting Line: Money Laundering Reporting Officer
Role Level: TBC
Location: Chester, with hybrid working

About Us

Oxbury is the UK's specialist agricultural bank, the only bank with a singular focus on British farmers. We provide farmers with the specialised lending they need to run their farms and provide savings accounts to any individual or business that want to support British farmers and UK agriculture.

Our mission is to create and grow a sustainable, customer-focused, and innovative bank that supports and champions the financial health of the rural economy.

About the Role

Working within the Risk team, the Financial Crime Analyst will support the Bank's second line of defence activities within the Financial Crime framework, covering customer due diligence, transaction monitoring and customer screening.

The role holder will also support other aspects of financial crime compliance including fraud, SARs, and providing timely responses to first line queries. This will include assessing the financial crime risks associated with individual customers, transactions, suppliers and third parties.

Role Responsibilities

- Conduct quality assurance testing and oversight of first line quality assurance activities, covering customer due diligence, transaction monitoring customer screening.
- Conduct trend analysis and produce management information covering transaction monitoring rules and alerts management.
- Conduct periodic reviews of operational procedures and support the wider business to ensure these remain accurate and up to date.
- Provide timely responses to business queries in line with policy requirements.
- Support the Financial Crime Compliance team in delivering continuous learning and refresher training to the business.
- Support the Financial Crime Compliance team in completing thematic reviews and delivering the annual Risk and Compliance Plan.
- Support the Financial Crime Compliance team and wider business in continuous Risk and Control Self-Assessment (RSCA).
- Carry out other duties, which may or may not be related to the role, as reasonably requested by management.

Minimum Skills / Experience

- Required Skills / Experience
 - Experience working in a fraud/financial crime role or a front line role with objectives supporting financial crime compliance.
 - Good knowledge and understanding of fraud and financial crime typologies and regulatory requirements within a retail banking environment.
 - Some experience of quality assurance, control or compliance roles in a retail banking environment.
 - A flexible, proactive approach with ability to organise and prioritise workload.
 - Good stakeholder management experience and a good sense of humour.
 - Strong written/verbal communication skills, and attention to detail.
 - Proficient user of Word, Excel, PowerPoint, SharePoint and Outlook.

- Desirable Skills / Experience
 - You'll be educated to degree level or industry qualification.
 - Knowledge of transaction monitoring systems/rules management, and other fraud prevention systems e.g. CIFAS.

Interested in joining Oxbury?

Interested candidates should submit their CV and a brief covering letter outlining their experience in agriculture, any previous work experience and why they believe they are suitable for the role. To apply please click [here](#).