

Division: Mobile Financial Services
Department: AML Compliance & Analytics
Location: Accra
Position: Controller, MFS Referral & Intelligence
Level: MTN Level 2
Reports to: Manager, MFS Referral & Intelligence

Job Summary:

Responsible for monitoring and reviewing daily alerts triggered by NGA system and report findings related to Money Laundering and financial crimes for the needed actions. Report conclusions of analyses and account disposition as well as recommendations to enable the filing of suspicious activity reports at the respective Regulatory Authorities

Job Role

- Review daily Fraud alerts, investigate and refer actions to required units or department
- Gather data for alleged or suspected Mobile Money related fraud cases for further investigation
- Periodic updates of alert scenarios based on new trends and typologies and business needs
- Provide needed details to line Manager for monthly Fraud reporting to BOG
- Prepare schedule and implement spot checks on MMIMs projects in the various SBUs
- Monitor and enforce the adherence of internal and business processes to prevent Fraud Risks
- Support Line Manager in implementing plans to prevent and detect Mobile Money and related fraud typologies

Context:

- Highly regulated telecom and financial services environment
- Performance driven environment
- High incidence of fraud associated with business growth.
- Developing sophisticated processes
- Diverse cultural environment

Education:

- A Bachelor's Degree in Business Administration or its equivalent
- Qualification in Money Laundering, Risk in new payments or Products and Services
Financial Crime Prevention is a plus

Experience:

- Minimum of 3 years' experience in AML and Financial crime related investigations.

Professional/Technical competencies:

- Knowledge in Intelligence gathering
- Compliance, Risk, and Audit methodology
- Knowledge in Investigation and Reporting
- Knowledge in Microsoft Office Suite

Behavioural competencies

- Teamwork and cooperation
- Customer Oriented
- Interpersonal and Coordinating skills
- Teamwork and cooperation
- Effective communicator (both oral and written)

- Dependable
- Adaptable and Flexible
- Attention to details
- Active Listener
- Creative and innovative

How to Apply

Interested and qualified applicants should send their Curriculum Vitae by **14th February, 2020** to:

Email: mtngghanarecruitment@mtn.com

Kindly indicate the Position (exact role you are applying for) in the email subject and note that only shortlisted applicants will be contacted.