

MichaelPage

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## Client Onboarding/KYC - Global FinTech

## Client Onboarding/KYC

## 募集職種

## 人材紹介会社

マイケル・ページ・インターナショナル・ジャパン株式会社

## 採用企業名

Global FinTech Firm

## 求人ID

1524738

## 部署名

Operations/Compliance

## 業種

証券

## 雇用形態

正社員

## 勤務地

東京都 23区

## 給与

経験考慮の上、応相談

## 更新日

2025年03月04日 16:27

## 応募必要条件

## キャリアレベル

新卒・未経験者レベル

## 英語レベル

ビジネス会話レベル

## 日本語レベル

ネイティブ

## 最終学歴

大学卒：学士号

## 現在のビザ

日本での就労許可が必要です

## 募集要項

An exciting opportunity has arisen in the KYC/Client Onboarding team of a well known FinTech company with a strong Equity business. The role will involve conducting client onboarding process including KYC and anti-social force checks for new clients.

## Client Details

Our client is a global FinTech firm specializing in the equity business. Their specialty is to advanced trading tools, such as multi-functional charts, industry-specific heat maps, and quantitative evaluations, to facilitate informed investment decisions.

## Description

- Oversee and execute the process of new client account openings, ensuring compliance with KYC regulations.

- Conduct rigorous due diligence reviews for both new and existing customers as part of our client assessment process.
- Implement suitability evaluations to affirm that client investments align with their profiles and risk preferences.
- Execute JSDA anti-social forces checks to maintain high standards of compliance and uphold industry integrity.
- Collaborate with Legal and compliance Department to continuously update and enhance verification processes.
- Document, analyze, and report findings and take necessary actions in a meticulous and timely manner.
- Engage in ongoing professional development to maintain an expert understanding of regulatory changes and best practices.

#### Job Offer

- Competitive salary and benefits
- A culture of continuous learning and development.
- The chance to be part of a team that values innovation and collaboration.
- Great work life balance.

If you are a KYC specialist looking for a new challenge in the Fintech industry, apply today to take the next step in your career

To apply online please click the 'Apply' button below. For a confidential discussion about this role please contact Tang Rea on +81368328606

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#### スキル・資格

The ideal candidate should possess the below qualifications...

- Bachelor's degree in finance, business administration, law, or a related field. Relevant professional certifications are a plus.
- Proficiency in both Japanese and English (written and spoken) is essential.
- Minimum of 2 years of experience in securities operations, compliance, or a related financial sector role.
- In-depth knowledge of KYC, regulatory compliance, and suitability assessments.
- Experience with anti-social force checks within the framework of JSDA guidelines is highly desirable.
- Strong analytical skills, attention to detail, and the ability to manage multiple tasks simultaneously.
- Exceptional communication skills, both in creating reports and liaising with various stakeholders.

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#### 会社説明

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