



# Indigenous.Link

Canada's fastest growing Indigenous career portal, Careers.Indigenous.Link is pleased to introduce a new approach to job searching for Indigenous Job Seekers of Canada. Careers.Indigenous.Link brings simplicity, value, and functionality to the world of Canadian online job boards.

Through our partnership with Indigenous.Links Diversity Recruitment Program, we post jobs for Canada's largest corporations and government departments. With our vertical job search engine technology, Indigenous Job Seekers can search thousands of Indigenous-specific jobs in just about every industry, city, province and postal code.

Careers.Indigenous.Link offers the hottest job listings from some of the nation's top employers, and we will continue to add services and enhance functionality ensuring a more effective job search. For example, during a search, job seekers have the ability to roll over any job listing and read a brief description of the position to determine if the job is exactly what they're searching for. This practical feature allows job seekers to only research jobs relevant to their search. By including elements like this, Careers.Indigenous.Link can help reduce the time it takes to find and apply for the best, available jobs.

The team behind Indigenous.Link is dedicated to connecting Indigenous Peoples of Canada with great jobs along with the most time and cost-effective, career-advancing resources. It is our mission to develop and maintain a website where people can go to work!

Contact us to find out more about how to become a Site Sponsor.

Corporate Headquarters:

Toll Free Phone: (866) 225-9067

Toll Free Fax: (877) 825-7564

L9 P23 R4074 HWY 596 - Box 109

Keewatin, ON P0X 1C0

# Job Board Posting



Careers.Indigenous.Link

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## Analyst, AML

<b>Job ID</b>	<b>310951-en_US-1696</b>	
<b>Web Address</b>	<a href="https://careers.indigenous.link/viewjob?jobname=310951-en_US-1696">https://careers.indigenous.link/viewjob?jobname=310951-en_US-1696</a>	
<b>Company</b>	Rogers	
<b>Location</b>	Toronto, ON	
<b>Date Posted</b>	From: 2024-07-23	To: 2050-01-01
<b>Job</b>	Type: Full-time	Category: Telecommunications

### Description

Looking to join a growing financial services team Rogers Bank, a subsidiary of Canada's leading wireless, cable and media company, is expanding and seeking passionate individuals to develop and implement innovative financial solutions and experiences. The bank offers unique cash-back benefits and financing options for Rogers purchases using cutting-edge technology. Interested Take the next step and consider this opportunity to make a meaningful impact with Rogers Bank.

The AML Analyst will handle day-to-day operations related to AML/ATF activities including adjudicating name-screening and transaction monitoring alerts. With a primary focus on name screening and transaction monitoring, the individual will aid in identifying PEPs and escalating unusual transactions to mitigate AML/ATF risks.

What you will be doing:

- Investigate alerts generated by the Name Screening and Transaction Monitoring system.
- Conduct thorough screenings of customer names against various watchlists, sanctions list, and regulatory databases.
- Analyze and interpret screening results to determine potential matches or hits.
- Escalate potential matches to senior analysts for further investigation.
- Review and analyze transactional activities for potential red flags or suspicious patterns.
- Document and escalate unusual transactions to Senior AML Analysts.
- Assist in AML Operations-related tasks if required, including investigations, audits, reviews, and assessments.
- Identify opportunities to improve AML processes, tools, and methodologies.
- Stay current with money laundering and terrorist financing issues, encompassing policies, legislation, best practices, criminal typologies, and emerging trends.
- Actively contribute to team discussions and initiatives aimed at optimizing AML operations.
- Collaborate with the AML Operations team to implement and enhance AML policies and procedures.
- Participate in training sessions to stay updated on regulatory changes and best practices.

What you will bring:

- 1 or more years of AML/ATF operational experience at a Canadian Financial Institution.
- CAMS certified or currently enrolled in the CAMS certification program.
- Post-secondary education in a related field.
- Understanding of Canadian compliance (AML/ATF) regulations, including PCMLTFR and FINTRAC.
- Proficiency in Microsoft Office applications (Word, Excel, PowerPoint) and internet navigation.
- Exceptional analytical skills with keen attention to detail.
- Strong written communication skills.
- Strong team player who is also able to work independently in a fast-paced environment.
- Flexibility to work additional or flexible hours to meet deadlines or address urgent operational needs.

What's in it for you:

We believe in investing in our people and helping them reach their potential as valuable members of our team. As part of our team, you'll have access to a wide range of incredible resources, growth opportunities, discounts, and perks, including:

- Competitive salary & annual bonus
- Competitive & flexible health and dental benefits, pension plan, RRSP, TFSA, and Stock matching programs
- Discounts: Enjoy up to 50% off Rogers Services and Blue Jays Tickets, 25% off TSC items, and a 20% discount on all wireless accessories sold in Rogers stores
- Paid time off for

volunteering&lt;/li&gt;&lt;/li&gt;Company matching contributions to charities you support&lt;/li&gt;&lt;/li&gt;Growth &amp; Development Opportunities:&lt;/ul&gt;&lt;/li&gt;Self-driven career development programs (E.g. MyPath program)&lt;/li&gt;&lt;/li&gt;Rogers First: priority in applying to internal roles of interest&lt;/li&gt;&lt;/ul&gt;&lt;/li&gt;&lt;/li&gt;Wellness Programs:&lt;/ul&gt;&lt;/li&gt;Homewood employee &amp; family assistance program&lt;/li&gt;&lt;/li&gt;Cognitive Behavioural Therapy (CBT) &amp; Virtual therapy sessions&lt;/li&gt;&lt;/li&gt;Low or no-cost fitness membership with access to virtual classes&lt;/li&gt;&lt;/ul&gt;&lt;/li&gt;&lt;/li&gt;Our commitment to the environment and diversity:&lt;/ul&gt;&lt;/li&gt;Work for an organization committed to environmental protection&lt;/li&gt;&lt;/li&gt;Strong commitment to diversity and inclusion with employee resource groups supporting equity-deserving groups including groups representing People of Colour, 2SLGBTQIA+, Indigenous Peoples, Persons with Disabilities and Women. We all bring something different, and we know what makes us different makes us great.&lt;/li&gt;&lt;/ul&gt;&lt;/li&gt;&lt;/ul&gt;&lt;/p&gt;&#160;&lt;/p&gt;&lt;/p&gt;This is a hybrid work position and will require you to be in office three days per week. You can choose which days in office work best for you!&lt;/p&gt;&lt;/p&gt;&#160;&lt;/p&gt;&lt;/p&gt;If you are selected to move forward in the recruitment process, here is what you can expect:&lt;/p&gt;&lt;/ul&gt;&lt;/li&gt;15-minute phone screen with your recruiter, 1-hour virtual interview with Hiring Manager, 30-minute final round virtual interview with Director of the team. Best of luck!&lt;/li&gt;&lt;/ul&gt;&lt;/p&gt;&#160;&lt;/p&gt;&lt;/p&gt;&lt;/em&gt;&lt;/b&gt;As part of the recruitment process, the selected candidate will be required to complete a background check which includes credit and criminal checks.&lt;/b&gt;&lt;/em&gt;&lt;/p&gt;&lt;/p&gt;&#8203;&lt;/br&gt;Schedule: Full time&lt;/br&gt;Shift: Day&lt;/br&gt;Length of Contract: Not Applicable (Regular Position)&lt;/br&gt;Work Location: 1 Mount Pleasant (083), Toronto, ON&lt;/br&gt;Travel Requirements: None&lt;/br&gt;Posting Category/Function: Banking &amp; Operations&lt;/br&gt;Requisition ID: 310951&lt;/br&gt;&#160;&lt;/p&gt;&lt;/p&gt;At Rogers, we believe the key to a strong business, is a diverse workforce where equity and inclusion are core to making everyone feel like they belong. We do this by embracing our diversity, celebrating our different perspectives, and working towards creating environments that empower our people to bring their whole selves to work. Everyone who applies for a job will be considered. We recognize the business value in creating a workplace where each team member has the tools to reach their full potential by removing any barriers for equal participation. We work with our candidates who are experiencing a disability throughout the recruitment process to ensure that they have what they need to be at their best. Please reach out to our recruiters and hiring managers to begin a conversation about how we can ensure that you deliver your best work. You matter to us! For any questions, please visit the &lt;b&gt;&lt;a href=&quot;http://Recruitment Process FAQhttps://performancemanager4.successfactors.com/doc/custom/RCI/Recruitment\_Process-FAQ-EN.pdf&quot;&gt;Recruitment Process FAQ&lt;/a&gt;&lt;/b&gt;. &#160;&lt;/p&gt;&lt;/p&gt;&#160;&lt;/p&gt;&lt;/p&gt;Successful candidates will be required to complete a background check as part of the hiring process.&lt;/br&gt;&#160;&lt;/br&gt;Posting Notes:&#160;&#160;Rogers Bank&lt;/p&gt;

For more information, visit Rogers for Analyst, AML