

## Financial Crime Investigator (Officer)

[Apply Now](#)

Company: East West Banking Corporation

Location: Philippines

Category: other-general

### About The Job

**Locations:** Makati

**Corporate Title:** Junior Officer to Senior Assistant Manager

**Work Arrangement:** Hybrid

Our Financial Crime Investigation and Systems Unit is looking for **experienced professionals** to join us in **Makati** for the role **Financial Crime Investigator**.

In this role, you will investigate financial transactions including external remittances and media or social media-related complaints, and analyze findings to make recommendations for resolution, including addressing system issues

### Your dream. Our focus.

Whether you're just starting out, or already a seasoned professional, EastWest can help you unleash your potential, and bridge the gap between dream to success.

At EastWest, we empower our employees to drive their careers and are committed to

provide the runway for them to grow. We value teamwork and individual initiative. Join us and be part of a highly engaged team, and a workplace that promotes development and goal attainment.

Over 29 years, EastWest has emerged as one of the most consumer-focused universal banks in the Philippines. EastWest is committed to continuously invest in people and in process, product, and service enhancements, and embrace new ideas to enhance the EastWest experience.

### **What The Role Will Entail**

Screen clients and transactions based on risk assessment using the Banks Compliance System.

Collaborate with business units, utilizing banking systems and tools like Base60AML and Temenos T24, to conduct due diligence and investigations.

Investigate cases from external parties, including Fraud, Remittances, and Request for Information (RFIs), as well as those from social media.

Review and analyze due diligence data from various sources.

Timely resolution of investigated cases, while supporting effective communication with stakeholders.

### **What Were Looking For**

Holder of a Bachelor's Degree in Finance, Business, Law or related courses

At least 3 years of experience in handling regulatory requirements and financial crimes prevention, analysis, and reporting of money laundering, terrorism financing, and bribery and corruption in a financial institution or consulting firms with focus on financial services

Knowledge in financial crime operating model design and implementation

Previous knowledge in any banking AML systems/Transaction Monitoring System

ACAMS certification preferred (Certified Transaction Monitoring Associate or Certified Anti-Money Laundering Specialist)

Received data analytics training or has attended a data analytics certificate program

### What You Can Expect From Joining Our Team

Career development and training opportunities

Competitive salary package and benefits

Performance-based incentives and recognition programs to reward high-performing individuals

Opportunity to work with industry experts and be mentored by them

Defined career progression paths to guide you in your professional growth

[Apply Now](#)

### Cross References and Citations:

1. Financial Crime Investigator (Officer) [Kazakhstanjobs](#) [Jobs Philippines](#)

[Kazakhstanjobs](#) ↗

2. Financial Crime Investigator (Officer) [Dallasjobs](#) [Jobs Philippines](#) [Dallasjobs](#) ↗

3. Financial Crime Investigator (Officer) [Ultimatejobfinder](#) [Jobs Philippines](#)

[Ultimatejobfinder](#) ↗

4. Financial Crime Investigator (Officer) [Viennajobs](#) [Jobs Philippines](#) [Viennajobs](#) ↗

5. Financial Crime Investigator (Officer) [Angularjobs](#) [Jobs Philippines](#) [Angularjobs](#) ↗

6. Financial Crime Investigator (Officer) [JobscentralJobs Philippines Jobscentral](#)
7. Financial Crime Investigator (Officer) [Usajobfinder Jobs Philippines Usajobfinder](#)
8. Financial Crime Investigator (Officer) [ContractjobsJobs Philippines Contractjobs](#)
9. Financial Crime Investigator (Officer) [Internjobs Jobs Philippines Internjobs](#)
10. Financial Crime Investigator (Officer) [TransportationjobsJobs Philippines Transportationjobs](#)
11. Financial Crime Investigator (Officer) [Sciencejobsnearme Jobs Philippines Sciencejobsnearme](#)
12. Financial Crime Investigator (Officer) [Onlinejobsearch Jobs Philippines Onlinejobsearch](#)
13. Financial Crime Investigator (Officer) [Newyorkcareerhub Jobs Philippines Newyorkcareerhub](#)
14. Financial Crime Investigator (Officer) [MathematicsjobsJobs Philippines Mathematicsjobs](#)
15. Financial Crime Investigator (Officer) [Contentwriterjobs Jobs Philippines Contentwriterjobs](#)
16. Financial Crime Investigator (Officer) [ManchesterjobsearchJobs Philippines Manchesterjobsearch](#)
17. Financial Crime Investigator (Officer) [MadinahjobsJobs Philippines Madinahjobs](#)
18. Financial Crime Investigator (Officer) [Seouljobs Jobs Philippines Seouljobs](#)
19. Financial crime investigator (officer) [Jobs Philippines](#)
20. AMP Version of Financial crime investigator (officer) [Jobs Philippines](#)
21. Financial crime investigator (officer) [Philippines Jobs](#)
22. Financial crime investigator (officer) [Jobs Philippines](#)
23. Financial crime investigator (officer) [Job Search](#)
24. Financial crime investigator (officer) [Search](#)
25. Financial crime investigator (officer) [Find Jobs](#)

