

# Financial Crime Investigation Analyst

**Job Summary:** Responsible for investigating financial crimes, analyzing transactions, and ensuring compliance with regulatory standards.

**Key Responsibilities:**

- Investigate fraud, suspicious transactions, and financial irregularities
- Analyze financial data and prepare reports
- Ensure compliance with policies and regulations
- Collaborate with internal teams and stakeholders

**Eligibility Criteria:**

- Bachelor's degree in Commerce, Finance, Accounting, Economics, or related field
- BE/B.Tech/MCA with SAP FICO or MBA (Finance) may be considered
- Certification in Financial Crime Investigation is preferred

**Experience:**

- Minimum 1 year in financial investigation/accounting/auditing OR
- 4+ years in core banking operations

**Skills:**

- Knowledge of AML, fraud detection, and accounting principles
- Strong analytical and communication skills
- Attention to detail and confidentiality