



Company Details Confidential



#JOB-2456167



a, Co. Dublin,



No of positions : 1



Paid Position



39 hours per week



36700.00-40000.00 Euro Annually



03/07/2026



31/07/2026

How to apply

Application Method :

Not available



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Senior Analyst

Application Details

In order to work in Ireland a non-EEA National, unless they are exempted, must hold a valid employment permit. Please review the [Eligibility and requirements for an employment permit](#) if you are unsure of your eligibility to apply for this vacancy.

Job Description

We are looking for experienced KYC Analysts (Entry to Senior) to join our Client Lifecycle Management (CLM) team to support our client in a large scale KYC (Know Your Client) project. You will be part of our KYC Project Team, located in Dublin and responsible for the processing of KYC files. The Senior KYC Analyst will conduct end to end CDD (Customer Due Diligence) reviews across a broad range of jurisdictions and entity types within a fast-paced project environment. This role requires an individual to have a core focus in delivering high quality work within project deadlines and a proven ability to apply a consistent approach to KYC processes whilst adhering to regulatory requirements and client procedures.

This is a great opportunity to join our fast-growing business within our CLM department working with some of the world's leading financial institutions. The preferred candidate will demonstrate an entrepreneurial spirit with a 'hands on' pragmatic and flexible approach as we develop this fast-growing business area.

To learn more about our CLM department click here [Client Lifecycle Management \(deltacapita.com\)](#)

Key Responsibilities:

Performing remediation / on-boarding and / or periodic KYC reviews for our client

Evidence an in-depth understanding of the client's Anti Money Laundering (AML) policy and related procedures, identifying new requirements, top ups or renewal of information/documentation held on file

Gathering and analysing KYC documentation in accordance with the clients AML policy requirements to identify and close any gaps

Sourcing of data from approved public sources using the methods outlined in policies and procedures.

Construction of KYC files with the required information and documentation in accordance with the policy

Established as go-to person for complex files, entity types, ownership structures etc.

Ensuring that key stakeholders are kept informed on progress or bottlenecks within the end-to-end KYC review process

Escalation to the appropriate teams where information cannot be sourced or provided / where prior exceptions have been granted on existing files and / or where additional sign off required to proceed

Direct outreach to internal client departments where applicable (such as Front Office) to obtain information and documentation required to complete KYC/CDD reviews.

Conducting screening checks using third party tools to identify Sanctions, PEPs, and Adverse Media in relation to the entities and related parties subject to screening policies and procedure

Proactively identify issues or blockers to KYC completion and productivity and assist with the implementation of solutions

Essential Skills/Experience

Extensive experience in AML/KYC due diligence roles

Good knowledge of global AML/KYC regulations and industry guidelines

Good knowledge of the end-to-end KYC and client on-boarding processes

Experience in performing due diligence on a broad range of corporate entity types

- **Sector:** financial and insurance activities

Career Level

- Entry Level