



Delta Capita



#JOB-2459609



Pembroke Hall, 38/39 Baggot St Lwr, Dublin 2,
D02 T938



No of positions : 1



Paid Position



42.5 hours per week



37000.00-43500.00 Euro Annually



30/07/2026



27/08/2026

How to apply

Application Method :

Not available



Open your camera
app & point here
to view this ad
online



KYC 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

Role Summary

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:

As a Senior Analyst, you will have:

Prior screening experience

Experience reviewing Adverse Media, Sanctions Hits, PEP alerts

Sourcing of data from approved public sources

Gather and analysing KYC documentation in accordance with the client's AML policy requirements

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

Ensuring that key stakeholders are kept informed on progress or bottlenecks within the 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 to obtain information and documentation required to complete KYC/CDD reviews.

Essential Skills/Experience:

Experience in AML/KYC due diligence roles.

Domain knowledge of AML Typologies / Red Flags.

Knowledge of due diligence requirements

Experience in handling / managing and understanding large amounts of complex data.

Ability to work both independently and collaboratively with team members and other departments.

Ability to work efficiently in a fast paced targeted environment against deadlines and SLAs.

Ability to communicate in a clear, concise and digestible manner both verbally and in written form.

How We Work:

Delta Capita is an equal opportunity employer. We positively encourage applications from suitably qualified and eligible candidates regardless of age, colour, disability, national origin, ancestry, race, religion, gender, sexual orientation, gender identity and/or expression, veteran status, genetic information, or any other status protected by applicable law.

We will ensure that individuals with disabilities are provided reasonable accommodation to participate in the job application or interview process, to perform essential job functions, and to receive other benefits and privileges of employment. If you require any reasonable adjustments through your interview process, please use the designated space within the application questionnaire.

This is a fixed term contract / permanent full-time position Dublin. As the selection and interview process is ongoing, please submit your application in English as soon as possible, if your profile is selected, a member of our team will contact you within 4 weeks. For this role a valid working permit for the Ireland is mandatory.

- This vacancy is suitable for Remote/Blended working
- **Sector:** financial and insurance activities

Career Level

- Experienced [Non-Managerial]