

## COMPLIANCE OPERATION ANALYST - TRANSACTION MONITORING

### About CH-Resource Vietnam

Founded in 2014, CH Resource Viet Nam is a market-leading platform for access to Digital Super Wallet.

Headquartered in Singapore, we specialize in on-and-off ramp services for Digital Super Wallet with local currencies, and we are present in multiple countries across the Asia Pacific.

Our platform was founded by Singaporean entrepreneurs, and we are backed by prominent investors from Silicon Valley such as Tim Draper, Josh Jones, as well as established venture capital firms such as Boost VC.

### Key Responsibilities

- Review accounts and determine the legitimacy of the account and account holder, associated risk
- Perform appropriate restriction and/or dismissal decisions are made on each account reviewed
- Contact account holders in an effort to verify activity and mitigate loss
- Continually monitor cases and reports to identify trends and notify management of information gleaned from that activity
- Monitor account activity and find abnormal activities to stop any suspicious transactions in the account
- Ensure AML screening/alerts are cleared on timely basis
- Perform alerts review, analyze and initiate corrective actions
- Performs other duties and functions as assigned

### Requirements

- Bachelor degree or above
- Strong communication skills, fluency in both verbal and oral English language skills
- Ability to make discretionary decisions based on research

- Ability to function in multiple queues covering a variety of tasks with a sense of urgency and follow-through
- Ability to learn and adapt to new software technologies

### Nice to have

- Familiar with and passionate about digital assets, its network and protocol.

### Benefits

Being an Engineer at CH Resource Vietnam, you will experience a youthful, flexible and creative work environment!

- MacBook or high-end laptop for working
- Attractive salary and annual salary review
- Working in a professional, friendly, well-equipped environment both with foreigners and Vietnamese.
- Extensive on job training, you will always have a chance to work with new emerging technologies.
- Full social insurance, health insurance & unemployment insurance according to Vietnam Labor Law.
- 13th month salary.
- PVI Health Care.
- Enjoy diversified activities: Happy Friday, Monthly Team-building, Company trip, Play Game (Board games), Play Sport (Football, Badminton...).