

Job Title

Graduate/Junior - Financial Crime Governance & MI Reporting Analyst

Company Background

Beyond MI is a forward-thinking specialist financial crime risk management consultancy based in the UK with a global reach of clients. We provide tailored solutions in financial crime risk management governance and risk reporting to all levels of management to provide insight and clarity on key risks and control environment effectiveness. We specialise in financial crime risk management governance, reporting and data quality allowing clients to focus on managing risk in support of their strategic objectives.

Graduate Job Description

We have an exciting opportunity for a Graduate/Junior to join the team focusing on financial crime governance and MI reporting. You will support the team to drive development, implementation, and maintenance of financial crime risk management frameworks.

You will play an active role in supporting the team manage change activity across Financial Crime Compliance with particular focus on financial crime governance, MI, policy and framework, and ad hoc MI initiatives.

Day to day you will be involved in helping to finalise and source content for financial crime reporting MI meeting packs, coordinating reviews of financial crime data quality and client specific policies and procedures, as well as assisting with distributing committee actions and minutes and tracking items to closure.

This is a remote working hybrid role, with occasion travel to client sites as required.

What we are looking for

- The successful applicant will be educated to Bachelor Degree level in either Law, Fraud and Financial Crime, Risk Management or Banking & Finance, or alternatively have relevant recent experience working in a Financial Crime role (ideally in a financial services environment)
- Knowledge or a keen interest in Financial Crime prevention is essential
- A good understanding of Financial Crime regulation would be a distinct advantage
- Good Microsoft office skills required, including Excel and PowerPoint
- Experience using Google workspace would be advantageous
- Professional communication manner, both verbally and written
- Great attention to detail
- A self-motivator
- An individual who is driven to pursue Financial Crime professional qualifications through our L&D programme
- Someone who can take the lead on Beyond MI's LinkedIn activity. This role requires content creation to share insightful posts relating to industry relevant financial crime news, articles, or regulatory changes
- Must have the right to work in the UK

Next Steps

- Interested? Great, please submit your CV to recruitment@BeyondMI.co.uk
- Successful candidates will be contacted for a virtual interview, where we'll talk with you more about your relevant experience and what attracts you to this role