



Financial Crime Analyst

Job Description

Financial crime analysts are responsible for looking into connected offenses like theft, fraud, and other financial crimes. They frequently collaborate with law enforcement organizations to investigate situations of this nature, but they could also be involved in inquiries carried out by private businesses or individuals.

Financial crimes investigators employ a range of approaches to compile information and develop cases against suspects. This could entail looking through financial records, speaking with witnesses, looking over digital material, etc.

Key Responsibilities

- Examining loan applications, investigating credit records, and speaking with applicants to see if they fulfill the requirements for a loan.
- Researching new financial crime rules and regulations, such as those governing money laundering and identity theft.
- Using computer tools for data analysis, finding patterns of illicit behavior and creating leads for criminal investigations.
- Carrying out audits to verify adherence to laws, rules, and requirements.
- Investigating alleged fraud-related offenses include bribery, kickbacks, securities fraud, money laundering, computer crimes, and theft of goods for personal gain.
- Keeping an eye on the financial markets for indications of economic instability that could prompt high-risk investments by people or businesses.
- Conducting audits to make sure companies are adhering to federal regulations.

Qualifications Needed

- At least a bachelor's degree or higher in accounting, business administration, criminal justice, fraud management, economic crime.

- Previous experience working in finance or accounting, where they laws and processes pertaining to financial transactions and activity are taught.
- Optional certification.
- Skills that are helpful are:
 - Data evaluation
 - Experience with financial systems
 - Knowledge of financial rules and regulations
 - Business management
 - Detecting suspicious behaviour