



Job Description	
About Dilosk	Dilosk DAC trading as Dilosk and ICS Mortgages is a Retail Credit Firm regulated by the Central Bank of Ireland. Dilosk manages a portfolio of residential & buy to let mortgages and originates new Irish residential Buy-to-Let and PDH mortgages.
Role title:	Anti-Money Laundering Executive
Department:	AML Operations Team
Reporting to:	AML Manager
The role:	The AML team encompasses Customer AML Risk Assessment, Customer Due Diligence, Periodic reviews, Sanctions Screening & Transaction Monitoring in relation to mortgage lending in the Republic of Ireland Role Requirements: As an Anti-Money Laundering Executive, you will be responsible for but not limited to; • Customer onboarding the verification of client data for new mortgage clients. Including PEP & Sanctions screening • Ongoing Customer Risk Assessments. • Monitoring KYC requirements for a portfolio of customers. • Performing enhanced due diligence checks. • Investigate and provide preliminary assessment of any Suspicious Activity triggers for potential money laundering. Conduct periodic reviews of clients as per their risk category. • Analyse information and data to identify sanctioned/ PEP/high risk customers. • Adhere to all regulatory and compliance standards, AML Policies & Procedures. Skills Required • Highly proficient in all AML requirements for individuals and Limited companies. Full knowledge of all regulatory requirements. • Demonstrative ability to work to deadlines and service level agreements (SLA's). • Ability to present results and actions to Senior Stakeholders in a clear & concise manner. • Excellent IT skills - proficiency in MS Office, particularly excel and



	word. At least 2 years' experience within an AML or other relevant function/department.
About you:	- Detailed Knowledge of AML/KYC requirements within the Financial Services industry. - Manage the end-to-end review of case files, making sure all documents and information meet internal requirements and external regulations. - Ability to carry out any other AML related tasks & Ad hoc projects as required.
Skills and Personal profile	- Good analytical skills and attention to detail. - Ability to act on own initiative and an organised approach to work. - Strong communication skills (both written and oral). - Good judgement, confidentiality, and discretion. - Ability to operate autonomously to drive deliverables and to work with a team whilst ensuring to meet deadlines. - A professional and motivated working manner with experience of working under pressure.
Education and Experience:	3rd level degree - QFA qualified or a relevant third level qualification or professional equivalent desirable - Willingness to continue to complete ongoing education specifically AML related 3rd level education courses.

Things we like	- Curiosity. Why? How? Repeat. - Relentlessness. No one here gives up. We try. We fail. We try again. - Passion. If you don't get excited about homeownership, mortgages, and customers, it simply won't work. - Smarts: Book and Street. We have to use all the tools at our disposal to build Better. - Empathy and Compassion. You understand that people's biggest dreams are in your hands. - Communication. Can you ask for help or put your hand up when you don't understand? - Building. Doing. Making. Yes, we have to do a lot of thinking and talking to figure this stuff out, but you can't wait to leave the conversation and build it.
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