

## Specialist Risk Management

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Company: SIX Payment Services

Location: Lamia

Category: business-and-financial-operations

## Specialist Risk Management

Date posted 12/07/ Location Ōta | Japan, Osaka | Japan, Ariake | Japan, Iidabashi | Japan, Kokuryōchō | Japan, | Japan, Shinanomachi | Japan, Shinjuku | Japan Company Worldline

### This is Worldline

We are the innovators at the heart of the payments technology industry, shaping how the world pays and gets paid. The solutions our people build today power the growth of millions of businesses tomorrow. From your local coffee shop to unicorns and international banks. From San Francisco to Auckland. We are in every corner of the world, in every part of commerce. And just as we help our customers accelerate their business, we are committed to helping our people accelerate their careers. Together, we shape the evolution.

### The Opportunity

We have many hardworking and dedicated peers that would love for you to work with them. We are always looking for new and innovative ways to improve quality, reduce costs, build excellent solutions, and grow customer happiness. If you are a highly skilled **Specialist Risk Management** who has a creative mind and passionate about delivering, then get ready to join our company!

### Day-to-Day Responsibilities:

Gathers risk-related data from internal or external resources to identify merchant's business model

Assigns correct MCC based on diverse business models

Tests web design and user-friendliness of web shops. Checks trustworthiness, legal notes and terms & conditions to assess level of consumer protection granted by e-com merchants

Recommends ways to control or reduce risk in relation to newly onboarded merchants

Assesses risk of potential chargebacks based on business profile and transactions types

Assures the complete, correct documentation regarding risk check for new contracts/ additional branches

Conducts KYC/AML (CDD and EDD) screening for newly onboarded merchants. Handles new alert hits, assess and assign the proper compliance risk level

Performs AML and sanctions screenings for companies and individuals

Prepares internal statistics and reports

Assists Sales on every stages of the client acceptance process and cooperates with traders to identify (or communicate) task associated with specific trading strategies of merchants

Assists 2nd Line Compliance department in the daily work. Provides support for the related process

### **Who Are We Looking For**

We look for big thinkers. People who can drive positive change, step up and show what's next – people with passion, can-do attitude and a hunger to learn and grow.

### **Skills we can't do without**

You already have 4+ years risk and fraud management expertise and experience, preferably at an acquirer.

Card payment industry experience of 2-4 years minimum (Business model knowledge)

You are an analytical person with commercial awareness.

You possess a very good understanding of Acquirer risks and obligations (financial, scheme, fraud, pci etc).

Understanding of Japanese Compliance Framework from FSA or METI perspective.

Good understanding of AML/KYC-related requirements in Japan.

Positive professional relationship building abilities.

You have a proactive attitude.

Must be a strong communicator and capable of expressing oneself clearly both speaking and in writing.

Possess a collaborative personality and be open to suggestions from team members.

Business fluent in Japanese & English.

### **Skills we'd like**

You have graduated at least at Bachelor level.

Strive to continue to grow professional capabilities with ongoing training and educational opportunities.

Excellent interpersonal skills both written and verbal.

No 9-5 mentality; flexibility and proven track record to put the company's needs before own.

Effective communications skills in dealing with internal and external stakeholders.

Ability to handle stressful situations and prioritize deliverables.

Pro-active, result oriented and creative.

Team player, cooperative, and engaging.

Dependability, accountability, and integrity.

### **Perks & Benefits**

At Worldline you'll get the chance to be at the heart of the global payments technology industry and shape how the world pays and gets paid. On top of that, you will also:

Be part of a company guided by a strong purpose to do good and recognized as top 1% of the most sustainable companies in all sectors worldwide.

Work with inspiring colleagues and be empowered to learn, grow and accelerate your career.

Full access to the “Learning” platform

Annual leaves, Sick Leaves, hybrid working plus more

### Shape the evolution

We are on an exciting journey towards the next frontiers of payments technology, and we look for big thinkers, people with passion, can-do attitude and a hunger to learn and grow. Here you'll work with ambitious colleagues from around the world, take on unique challenges as a team, and make a real impact on the society. With an empowering culture, strong technology and extensive training opportunities, we help you accelerate your career - wherever you decide to go. Join our global team of 18, innovators and shape a tomorrow that is yours to own.

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