



**FICHA OFERTA DE EMPLEO/OPORTUNIDAD PROFESIONAL
PARA DIFUSIÓN EN WEB 22 FORO EMPLEO UNIVERSIDAD DE OVIEDO**

DATOS DE LA EMPRESA

NOMBRE DE EMPRESA EBURY

PUESTO DE TRABAJO

DENOMINACIÓN DEL PUESTO Junior Financial Accountant - Accounts Receivable

DESCRIPCIÓN GENERAL
PRINCIPALES FUNCIONES

Working as part of the Finance team from our offices in central Málaga and León, you will be responsible for processing, verifying and reconciling invoices, plus tracking and collecting incoming payments and managing debt. This is an excellent opportunity to join a rapidly growing, international company in a role that offers professional growth and career progression.

If you want to develop your professional career in Finance and join an international environment, this is your place. Ready to join the revolution?

Responsibilities:

Processing, verifying, and reconciling invoices
Tracking and collecting incoming payments
Managing and reducing debt
Maintaining accounting ledgers by verifying and posting account transactions
Preparing analyses of accounts and producing monthly reports
Collaborating in the audit process
Cross-departmental projects

UBICACIÓN CENTRO DE TRABAJO Avenida Reyes Leoneses 14, Edificio Europa, León
DEPARTAMENTO Global Accounting Services

RETRIBUCIÓN	BRUTO MENSUAL	1666.66 (EUROS)
	OTROS BENEFICIOS	Ebury offers some benefits like Salary sacrifice schemes with tax benefit for: Meal, childcare, transport vouchers (i.e. employee pays for it but has tax relief on payroll) Cigna Health insurance fully paid - including dental Discount health care for direct family members (partner and dependents) Welfare platform - Gympas WellHub gym discounts. Birthday off.

TIPO DE CONTRATO	<input checked="" type="checkbox"/> INDEFINIDO	<input type="checkbox"/> TEMPORAL	<input type="checkbox"/> C.PRÁCTICAS	<input type="checkbox"/> OTRO (ESPECIFICAR):
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TIPO DE JORNADA	<input type="checkbox"/> PARCIAL	<input checked="" type="checkbox"/> COMPLETA	<input type="checkbox"/> INTENSIVA	<input type="checkbox"/> PARTIDA	<input type="checkbox"/> A CONVENIR
OBSERVACIONES	Desired skills: Detail-oriented, professional attitude, and highly reliable Strong skills in problem-solving, basic accounting principles, teamwork, documentation, data analysis, and multi-tasking Ability to work in a fast-paced environment Any ERP (NetSuite/Oracle, SAP and NAV) experience is a plus				
REQUISITOS PARA OPTAR AL PUESTO					
TITULACIÓN (ESPECIFICAR TANTAS COMO ACEPTADAS Y/O VALORADAS)	Grado en Finanzas y Contabilidad, ADE, Economía y similares				
OTROS REQUISITOS	At least half a year of experience in accounting University degree in Accounting, Business Management, Economics or similar Advanced user of Microsoft Excel English (C1), Spanish (C1), other languages are a plus				
MEDIOS/CANALES PARA LA PRESENTACIÓN DE CANDIDATURAS					
<input checked="" type="checkbox"/> CONTACTO EN STAND FORO <input checked="" type="checkbox"/> ENLACE A PLATAFORMA PROPIA <input checked="" type="checkbox"/> DIRECCIÓN E-MAIL <input type="checkbox"/> OTROS					
ESPECIFICAR EL MEDIO, EN SU CASO	Plataforma propia: https://careers.ebury.com/ E-Mail: julia.gonzalez@ebury.com				



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DENOMINACIÓN DEL PUESTO

Financial Crime Quality Assurance Analyst

DESCRIPCIÓN GENERAL
PRINCIPALES FUNCIONES

As part of the Financial Crime Quality Assurance Team you will undertake Quality Assurance reviews across all risk categories and client types, paying particular attention to High-Risk clients. You will ensure that all client due diligence, and enhanced due diligence measures have been conducted in line with legal and regulatory requirements along with Ebury's internal policies and procedures. You will be responsible for quality assurance activities across transaction monitoring, on-going screening and payment screening, ensuring that alerts are reviewed, investigated and discounted appropriately, in line with Ebury's policies and procedures.

In addition to this, you may be required to provide training to the Onboarding and Screening teams on any areas where repeated failings are detected.

Key Responsibilities:

Conduct periodic level 3 independent QA checks on new clients, one month post on-boarding - Responsible for conducting detailed and objective quality reviews of client files from an AML / Financial Crime perspective for low, medium and high risk clients.

QA on Reassessment client files - Responsible for conducting detailed quality reviews of the reassessment teams KYC updates

QA on Screening - Responsible for conducting detailed reviews of the Screening Teams resolution comments on hits, ensuring all relevant parties have been screened.

QA on Transaction Monitoring - Responsible for conducting detailed reviews of the Transaction Monitoring Teams resolution comments on alerts, ensuring all risks have been mitigated or escalated accordingly.

QA on Payment Screening - Responsible for conducting detailed reviews of the Screening Teams resolution comments on hits, ensuring all relevant parties have been screened.

Conduct deep dives and thematic reviews

Manage and own staff feedback process

Track remedial actions

Ensuring that sufficient files are reviewed, in line with targets to ensure the monthly objectives of the team are met.

Hold calibration forums with the 1st line QC Team

Where appropriate, liaising with both the Onboarding and Screening Teams to deliver any necessary training or address any non-compliance with internal policies and procedures.

Maintain positive lines of communication with the Onboarding and Screening Teams



	Liaise with the Reassessment Team to request KYC refresh reviews, on any files found to be off side with regulatory requirements. Collaborate with the wider Compliance team to assist in achieving the global compliance calendar deliverables.				
UBICACIÓN	CENTRO DE TRABAJO Avenida Reyes Leoneses 14, Edificio Europa, León DEPARTAMENTO Compliance				
RETRIBUCIÓN	BRUTO ANUAL	30.000 a 35.000 €			
	OTROS BENEFICIOS	Ebury offers some benefits like Salary sacrifice schemes with tax benefit for: Meal, childcare, transport vouchers (i.e. employee pays for it but has tax relief on payroll) Cigna Health insurance fully paid - including dental Discount health care for direct family members (partner and dependents) Welfare platform - Gympas WellHub gym discounts. Birthday off.			
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TIPO DE JORNADA	<input type="checkbox"/> PARCIAL	<input checked="" type="checkbox"/> COMPLETA	<input type="checkbox"/> INTENSIVA	<input type="checkbox"/> PARTIDA	<input type="checkbox"/> A CONVENIR
OBSERVACIONES	Desired skills: 2-3 years of experience in the area				
REQUISITOS PARA OPTAR AL PUESTO					
TITULACIÓN (ESPECIFICAR TANTAS COMO ACEPTADAS Y/O VALORADAS)	Grado en Finanzas y Contabilidad, ADE, Economía y similares				
OTROS REQUISITOS	English (C1), Spanish (C1), other languages are a plus				
MEDIOS/CANALES PARA LA PRESENTACIÓN DE CANDIDATURAS					
X CONTACTO EN STAND FORO X ENLACE A PLATAFORMA PROPIA X DIRECCIÓN E-MAIL <input type="checkbox"/> OTROS					
ESPECIFICAR EL MEDIO, EN SU CASO	Plataforma propia: https://careers.ebury.com/ E-Mail: julia.gonzalez@ebury.com				



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Junior Trade Support Analyst

DESCRIPCIÓN GENERAL
PRINCIPALES FUNCIONES

- Management of client FX trades including trade verification, confirmation and amendments in line with internal processes and SLAs
- Management of FX trades booked with liquidity providers, including matching and reconciliation via various third party platforms
- Rate provision and deal execution for trades booked with specific liquidity providers, including internal book
- Management of trade amendments and ad-hoc exceptions in line with internal processes and SLAs
- Creation and provision of supplementary trade documentation, including statements, where required
- Communicate with our main stakeholders (Liquidity Providers, Front Office...) when needed
- Complete allocated tasks with focus, and in a timely manner
- Communicate the status of tasks to colleagues, supervisors and managers, and escalate problems swiftly, as needed
- Adhere to all internal policies, processes and procedures
- Keep a fluent, collaborative and nice team environment

UBICACIÓN

CENTRO DE TRABAJO Avenida Reyes Leoneses 14, Edificio Europa, León
DEPARTAMENTO Treasury

RETRIBUCIÓN

BRUTO MENSUAL

1.666, 66 (EUROS)

OTROS BENEFICIOS

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TIPO DE CONTRATO

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☐ TEMPORAL

☐ C.PRÁCTICAS

☐ OTRO
(ESPECIFICAR):

TIPO DE JORNADA

☐ PARCIAL

☒ COMPLETA

☐ INTENSIVA

☐ PARTIDA

☐ A CONVENIR

OBSERVACIONES

Diligent, with good attention to detail and analytic mind
Proactive, with the ability to work within strict time-frames and under pressure
Working successfully in a target driven operational environment
Good communication skills, both written and verbal



	<p>Co-operative, and comfortable working in a team environment</p> <p>Curious and eager to learn, and actively asks questions to confirm understanding of processes and procedures</p> <p>Adaptable, with the ability to cope with changing products, processes and procedures</p> <p>Motivated, with a desire to make Ebury a success</p> <p>An understanding of FX products is a plus</p>
REQUISITOS PARA OPTAR AL PUESTO	
TITULACIÓN (ESPECIFICAR TANTAS COMO ACEPTADAS Y/O VALORADAS)	Grado en Contabilidad y Finanzas, ADE, Economía y similares
OTROS REQUISITOS	Fluency in English, any other language is considered a real benefit
MEDIOS/CANALES PARA LA PRESENTACIÓN DE CANDIDATURAS	
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ESPECIFICAR EL MEDIO, EN SU CASO	Plataforma propia: https://careers.ebury.com/ E-Mail: julia.gonzalez@ebury.com