This is us.
Where care and performance matters.

Financial Crime Intelligence & Data Analyst

Business Area: Risk

Reports to: Financial Crime Intelligence Manager

Location: Auckland

Role purpose

Support the delivery of financial crime intelligence, analytics, transaction monitoring optimisation, and AML reporting activities. Undertake data analysis, trend identification, assurance support, and reporting to help strengthen Kiwibank's financial crime control environment and enable risk-based decision making.

Responsibilities

Financial Intelligence Activities

- Assist with transaction monitoring scenario reviews, including peer reviews, optimisation activities, and analysis of alert outcomes.
- Undertake data analysis to identify trends, typologies, emerging risks, and potential control improvements.
- Support deep-dive reviews into higher-risk customer segments, products, or activities.
- Assist with the testing and validation of new or amended transaction monitoring scenarios and system controls.
- Maintain documentation relating to intelligence reviews, rule changes, and analytical findings.

Reporting and Insight

- Prepare regular and ad-hoc reporting, dashboards, and management information for AML stakeholders.
- Build and maintain Power BI reports, reconciliations, and data visualisations.
- Assist with data quality reviews and investigate data anomalies.
- Support AML/CFT Risk Assessment reviews through data gathering and analysis.
- Provide analytical input into regulatory reporting and assurance activities.

Stakeholder Management

- Work collaboratively with AML Compliance, Customer Verification Team, Data & Technology, and other relevant stakeholders.
- Provide advice, support and guidance to enable stakeholders to make informed and data-driven decisions around risk related matters.
- Communicate analytical findings clearly and effectively, with content tailored to the requirements of the intended audience.
- Respond to requests for information and analytical support within agreed timeframes.

Training and Continuous Improvement

- Contribute to the ongoing improvement of financial crime analytics and reporting capabilities.
- Share insights and lessons learned with stakeholders and team members.
- Keep up to date with emerging AML/CFT typologies, regulatory developments, and industry practices.

Skills and Experience

- Demonstrated ability to analyse data and identify meaningful trends and insights, preferably with 2+ years' experience in a financial services environment.
- Working knowledge of SQL, PowerBI, Excel, or similar analytical tools.
- Good understanding of AML/CFT, fraud, or financial crime risk management principles.
- Strong written and verbal communication skills.
- Ability to manage competing priorities and deliver quality outputs to deadlines.
- Good report writing skills with experience preparing papers and reports for review by various stakeholders.

Ngā Kauwaka |This is our Culture

Ngā Kauwaka are vessels that carry the knowledge and mindsets that prepare, enable and inspire us all. We have four kauwaka, each holding a different mindset that will enable us to deliver on our Purpose of Kiwi making Kiwi better off and our ambition to be Customers' 1st choice.

Ka tīmata i a tātou | **A place to belong – This is the freedom to succeed**

Me Māia | **Rise to the challenge – This is a restlessness to perform**

Tapatahi | **Better together – This is an unstoppable team**

Ngā Kiritaki | **Customer at the heart – This is passion for those we serve**

You'll also be a great team player, recognising that the nature of your role will evolve with our business.
You'll actively play a part in the health and safety of yourself and those around you.

Certified B Corporation

This is Kiwi Kiwi bank.