**Junior Trading Monitoring Officer – Limassol or Athens**

**Reference Number: JTMO1022**

**The Role:**

As a Junior Trading Monitoring Officer working within our team, you will be responsible for managing a variety of risks for the company, relating to our systems and the various products we offer to our clients and partners.

Using in-house tools and reports, you will monitor and evaluate client trading behaviour, analyse and evaluate the products we offer, and take initiative to help improve on the current tools, reports and procedures used and followed by the department.

**The main responsibilities of the position include:**

* Monitor the system used by the department and analyse various reports
* Conduct reviews and investigations of client trading activity
* Monitor and ensure swift actions are being taken to manage a range of risks
* Identify, examine, and report any suspicious activities related to the violation of the Terms and Conditions or the company
* Work with other departments to perform daily duties and to achieve common goals
* Stay up to date with market and economic developments

**Main requirements:**

* BSc/MSc in Finance, Economics, Statistics, Mathematics, Engineering or any other relevant field (first or upper second-class honours)
* CySEC certification will be considered a plus
* Strong analytical skills
* Excellent communication, interpersonal, and teamwork skills
* Organised and methodological, with close attention to detail
* Problem solving and critical thinking skills
* Fluency in English
* Excellent working knowledge of Microsoft Office
* Ability to work on a well-structured, rotating shift schedule, including weekends

**Benefit from:**

* Attractive remuneration package
* Private health insurance
* Intellectually stimulating work environment
* Continuous personal development and international training opportunities

Type of employment: Full time

Location: Limassol, Cyprus or Athens, Greece

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**All applications will be treated with strict confidentiality!**