

Job Title: Compliance Analyst- Night Shift

Subsidiary: PayPal

Shift: Full-Time: **Monday-Friday; 3:30PM- Midnight Combination Shift Hours Available!**

Location: Phoenix Area

Category: Compliance

Job Description:

**Ask About Our 10-15% Differential Pay on Top of Base Available for Selected Shifts Hours Worked!**

- Ensure your customers are in compliance with the Compliance Policy, defined in PayPal's Terms of Use.
- Ensure that PayPal implements the appropriate monitoring and controls to satisfy its obligations to the appropriate regulatory authorities.
- Review of Customer accounts and applications related to high risk products and features, reports of fraudulent or unfair practices and /or policies and programs.
- Review of potential fraudulent transactions initiated through electronic devices, phone, or mail
- Authentication of clients and verification of suspect transactions.
- Conducting research utilizing available tools, systems, and the internet, consistent with the resolution of cases.
- Prepare report draft in narrative style format for each automated process case management system as required case substantiating the decision/recommendation
- Assessment of client profile data against hits to ensure normal and expected activity.
- Investigate internal suspicious activity notification filings for possible SAR filings
- Handling of sensitive inbound and outbound calls using interview techniques.

Job Requirements:

- A Bachelor's degree is preferred in Accounting, Finance, and Legal, Criminal Justice or a comparable field.
- Minimum of 1 year experience in Fraud, Compliance, Anti- Money Laundering (AML), Investigations, or Verifications.
- Experienced in Suspicious Activity Reporting (SAR) drafting is a plus.

Click to Apply: <https://loop.paypal-corp.com/register/Chandler>

PayPal is an equal opportunity employer, dedicated to workforce diversity. All qualified applicants will receive consideration for employment and will not be discriminated against on the basis of race, color, religion, sex, sexual orientation, gender identity, national origin, age, disability, protected veteran status, long-term

unemployment or any other characteristic protected by law. If you are unable to submit an application because of incompatible assistive technology or a disability, please contact us at [paypalglobaltalentacquisition@paypal.com](mailto:paypalglobaltalentacquisition@paypal.com). We will make every effort to respond to your request for disability assistance as soon as possible.