



Established in 2000, DIMOCO Payments is a trusted payment company with a license from the Austrian Financial Market Authority. Our expertise, flexible payment solutions, and trusted network enable merchants to effortlessly accept payments for goods and services worldwide.

In our international team of 20+ nations, you can expect plenty of room for your personal touch and personal responsibility. Flexible working hours and home office options support your work-life balance.

If you see yourself as an important part of a motivated team in a modern environment, then you are right with us as

KYC & Sanctions Specialist (f/m/d)

Your mission:

Don't feel like standing still? Then DIMOCO is the right place for you!

In this role, you will play a key part in safeguarding our organization by ensuring high-quality KYC and onboarding reviews. Acting as a vital link between AML Compliance and the business/sales teams, you will help ensure regulatory requirements are met while supporting smooth client onboarding. With your proactive mindset and drive for continuous improvement, you will contribute to strengthening our compliance standards and supporting sustainable business growth.

Sounds exciting? Keep reading 📖

What you'll do:

- Independently support the onboarding of new clients, including comprehensive review of KYC documentation in line with regulatory, AML, and risk-related requirements.
- Conduct structured sanctions, PEP, embargo, and high-risk industry screenings.
- Analyze complex corporate and ownership structures, including identification of Ultimate Beneficial Owners (UBOs).
- Assess and document risks and ensure accurate maintenance of all relevant data in the CRM system.
- Perform periodic and event-driven KYC reviews of existing business partners.
- Review and assess alerts generated by systems such as World-Check or WebShield.
- Investigate internal warning signals and support risk analysis processes.
- Collaborate closely with Sales, Risk, Legal, and external partners.
- Lead alignment meetings with relevant stakeholders.
- Prepare reports, analyses, and management updates.

Your profile:

- Completed degree in Business Administration or a comparable qualification.
- Initial professional experience in the banking or credit card sector and/or in AML & KYC.
- Strong problem-solving skills combined with excellent customer and service orientation.
- Comfortable dealing with complex challenges and able to think analytically and in a connected way.
- A strong hands-on and can-do mentality is part of your mindset.
- Discretion, the ability to work independently, and a high sense of responsibility come naturally to you.
- Fluent English skills; German is an advantage.

DIMOCO's promise:

- A position with great responsibility which is diverse and exciting.
- Amazing benefits like a day off on your birthday, enabling you to celebrate this special day with family and friends. 🍰
- Interesting and international working environment in the growing and forward-looking payment industry, characterized by a dynamic and open working atmosphere.
- We support you: You will receive comprehensive training on our products and systems.
- Team spirit, passion, creativity and flat hierarchies characterize our company.
- Flexible working hours and home office options.
- Modern office at Campus 21 in Brunn am Gebirge (with a free shuttle bus to and from Vienna).
- Legendary DIMOCO team events.
- Of course, you will receive a competitive remuneration package, which we will be happy to discuss with you personally. For legal reasons we must indicate the minimum gross annual salary, starting at € 40.000,- (full-time). However, we are of course happy to offer you a higher salary based on your professional experience and qualifications.

Up for a new challenge? Let's get in touch! 🙌

We look forward to receiving your online application: dimoco.com/job-posting/kyc-sanctions-specialist/

DIMOCO Payments GmbH

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Please note we will not accept any candidate profiles sent unrequested and unsolicited by recruiting agencies. We collaborate with preferred providers based on framework agreements and will not pay any fees to recruiting agencies without an agreement. Should we receive a candidate profile from a recruiting agency with which there is no framework agreement, and should the respective candidate be considered or hired, this will not entitle the recruiting agency to claim payment or fees.