



Aspire



# Onboarding Specialist

Gurgaon, Haryana, India · 5 hours ago · 64 applicants



Remote · Full-time · Entry level



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## About the job

Aspire is the leading all-in-one finance operating system for growing businesses in APAC. We are on a mission to reinvent business finance for a new generation of entrepreneurs and business owners, empowering startups and MSME to realise their full potential.

Founded in 2018, Aspire has raised over **USD 300M+** across equity and debt from world-class investors. In 2023, we successfully closed an oversubscribed **USD 100 million Series C** equity round led by Sequoia Capital and Lightspeed Ventures with participation of Tencent, Paypal Ventures, LGT Capital Partners, Picus Capital and MassMutual Ventures. To power our solutions, we have partnered with some of the best companies in the world such as Visa and Wise and helped more than **50,000 businesses** using our suite of products.

For 2 consecutive years in 2022 & 2023, Aspire has been awarded Best Employer of the Year and Startup of the year by Asia FinTech Awards, and also LinkedIn's Top Startup in Singapore. In 2023, we also made it to CB Insights' Top 100 Global Fintech List.

You will be amazed by the energy and experience of our team! Aspire serves as an environment for you to innovate and drive change with our team of ex-entrepreneurs, ex-founders, and high-achievers with international and diverse backgrounds.

Are you a top talent who is passionate about entrepreneurship? Join our rapidly growing team to make an impact in the fintech space!

## KYC Analyst

- What will you be doing?
  - Be responsible for ensuring all client records are compliant with Anti-Money Laundering (AML) and Know Your Client (KYC) regulatory standards in a timely fashion
  - Review the collection and verification of data performed to ensure all KYC records are accurate and complete
  - Liaise with customers to obtain missing documents
  - Perform enhanced due diligence on sensitive clients
  - Stay current with all regulatory changes and requirements around AML & KYC obligations
- Minimum Qualifications:
  - You hold a bachelor degree with outstanding academic records
  - Proficient in written and verbal communication skill in English
  - You have 1-3 years of experience as KYC Analyst or related roles (preferably in bank)
  - You have strong understanding of KYC or AML procedures for financial institutions
  - You are analytical and possess strong communication skills
  - Willing to work on rotating shift (including weekend) and be based in Bangalore
- Preferred Qualifications:
  - Passionate for the fintech industry and is a start-up culture fit
  - Able to operate with flexibility in a fast-paced, constantly evolving and collaborative environment

## What We Offer

- Uncapped flexible annual leave.
- Hybrid work arrangement.
- Training subsidy for your professional growth.
- Wellness benefit.
- Team bonding budget to foster collaboration and sense of belonging.
- Flexibility to work from anywhere (for up to 90 days per annum).
- Culture is Key: We always strive to cultivate a special culture that brings special talents together - You can learn more about our culture on our [careers site](#) and [LinkedIn Life page](#).

## Equal Opportunity Statement

Aspire is an equal opportunity employer and is committed to providing equal employment opportunities to all qualified individuals without regard to race, color, religion, sex, sexual orientation, gender identity, national origin, age, disability, or any other protected characteristic as outlined by applicable laws.

**Please note:** by submitting your application, you acknowledge that you have read and understood Aspire's [Data Protection Policy for Employees, Freelancers, Contractors and Job Applicants](#) (the "**Policy**"), and consent to the collection, use and disclosure of your personal data by Aspire for the purposes set out in the Policy. You may withdraw consent for such collection, use and disclosure, and make an access or correction request in respect of your personal data, in accordance with the Policy by emailing [people@aspireapp.com](mailto:people@aspireapp.com).