

## Operations Analyst - XE

[Apply Now](#)

Company: Ria Money Transfer

Location: Spain

Category: other-general

Reporting to the Operations Director, you will be responsible for the daily management of all HiFX / partner client funds, broker settlement / reconciliation and liquidity across all client bank accounts.

In addition you will provide support for investigating, analysing, administering and implementing changes to processes, procedures and/or products and services that result in increased efficiency and/or cost reduction, related to cash management.

### **Our principles**

**AMBITION** We dream big, try things out and always ask “why not?” and “what if?” We’re ambitious in our thinking and our delivery

**RESPONSIBILITY**- We get involved, bring our perspective and are always open to new ideas. We take personal responsibility

**COMMUNITY**- We value a sense of belonging, trusting each other and encouraging authenticity. We contribute to our community

### **What You'll Do:**

**Reconcile all ledger and bank statement** entries and investigate/resolve any anomalies

**Research new products and services** and provide recommendations to the Payments and Settlements Manager

**Operational departmental process audits** to ensure all areas of operations are functioning within policy

**Operational Access Right audits** ensuring all users rights are relevant to roles and seniority

**Adopt a 'Creative thinking' approach** to produce new ideas and concepts

**Contribute to the timely execution** and delivery of change initiatives

**UAT co-ordination for operations** and key contact for business - design and execute UAT test scripts for the purpose of validating changes that have been implemented

**Process and Policy management relating** to cash operations. Seeking further advice where required and implementing processes to mitigate risks.

**Operational Configuration Maintenance** ensuring all internal system and configurations are correct and up to date.

**Maintain up-to-date knowledge** and understanding on industry wide developments in IT, Banking, Settlements, Finance and Compliance

**Assist with daily payments & settlement tasks**, on occasions, to identify process improvements and potential risk failures

## Requirements

**Clearing Outstanding bank rec items** - investigating and escalating where appropriate

**Investigating and analysing** end-to-end Operations processes

**Providing subject matter expertise** and guidance to the business

**Managing liquidity across all client bank accounts** and ensuring compliance with all PSR and banking regulations

**Support bank account applications** and processes

[Apply Now](#)

### Cross References and Citations:

1. Operations Analyst - XE [Thechatgptjobs](#) [Jobs Spain](#) [Thechatgptjobs](#) ↗
2. Operations Analyst - XE [Singaporejobs](#) [Jobs Spain](#) [Singaporejobs](#) ↗
3. Operations Analyst - XE [Usajobscareer](#) [Jobs Spain](#) [Usajobscareer](#) ↗
4. Operations Analyst - XE [Datasecurityjobs](#) [Jobs Spain](#) [Datasecurityjobs](#) ↗
5. Operations Analyst - XE [Manchesterjobsearch](#) [Jobs Spain](#) [Manchesterjobsearch](#) ↗
6. Operations Analyst - XE [Madinahjobs](#) [Jobs Spain](#) [Madinahjobs](#) ↗
7. Operations Analyst - XE [Newyorkcityjobs](#) [Jobs Spain](#) [Newyorkcityjobs](#) ↗
8. Operations Analyst - XE [Biologyjobs](#) [Jobs Spain](#) [Biologyjobs](#) ↗
9. Operations Analyst - XE [Softwaregiantcareers](#) [Jobs Spain](#) [Softwaregiantcareers](#) ↗
10. Operations Analyst - XE [Kenyajobs](#) [Jobs Spain](#) [Kenyajobs](#) ↗
11. Operations Analyst - XE [Govcareer](#) [Jobs Spain](#) [Govcareer](#) ↗
12. Operations Analyst - XE [Presidentjobs](#) [Jobs Spain](#) [Presidentjobs](#) ↗
13. Operations Analyst - XE [Dermatologistjobs](#) [Jobs Spain](#) [Dermatologistjobs](#) ↗
14. Operations Analyst - XE [Angularjobs](#) [Jobs Spain](#) [Angularjobs](#) ↗
15. Operations Analyst - XE [Findjobshiringnearme](#) [Jobs Spain](#) [Findjobshiringnearme](#) ↗
16. Operations Analyst - XE [Smartjobsearch](#) [Jobs Spain](#) [Smartjobsearch](#) ↗
17. Operations Analyst - XE [Searchukjobs](#) [Jobs Spain](#) [Searchukjobs](#) ↗
18. Operations Analyst - XE [Researchjobs](#) [Jobs Spain](#) [Researchjobs](#) ↗
19. Operations analyst - xe [Jobs Spain](#) ↗
20. AMP Version of Operations analyst - xe ↗
21. Operations analyst - xe [Spain Jobs](#) ↗
22. Operations analyst - xe [Jobs Spain](#) ↗
23. Operations analyst - xe [Job Search](#) ↗
24. Operations analyst - xe [Search](#) ↗
25. Operations analyst - xe [Find Jobs](#) ↗