

AML/BSA Specialist

Benefits: Candidates on temporary assignment may qualify for our competitive benefits package which includes group health, life and disability insurance and voluntary benefits such as retirement savings and holiday pay.

Salary range: \$25.00 to \$28.00 hourly
Employment status: Contract / Temporary

Description

- Responsible for fulfilling the Anti-Money-Laundering/Bank Secrecy Act requirements through identification and investigation of suspicious activity.
- Analyze customer account transactions to detect suspicious activity and make decisions on appropriate action to take.
- Work cooperatively with business line to establish procedures for identifying suspicious customer transactions specific to money laundering including the proper method for reporting such activity to the anti-money-laundering group.
- Provide guidance support and recommendations to business lines regarding customer AML risk ratings and account activity.
- Based on the outcome of the investigation analyze and determine whether or not a Suspicious Activity Report SARs must be filed with the Federal Government for any identified suspicious activity.
- Work cooperatively with internal departments financial institutions and local state or federal authorities to obtain and analyze necessary info

Requirements

Bachelors Degree or 2-3 years of related experience

Ideally those with degrees in Business Finance Economics Banking Journalism Criminal Justice JD or Law Enforcement and some job related experience in those fields or banking

Basic understanding of Bank Secrecy Act BSA/AML laws and regulations

Proficient computer skills especially Microsoft Office applications Excel Word

Ability to work independently and confidently with WFH is also important

Excellent communication skills - both verbal and written

Knowledge of Anti Money Laundering Bank Secrecy Act US Patriot Act is a plus

The ability to analyze and write based upon the analysis conducted is critical

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