

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: \$27.87 to \$28.27 hourly
Employment status: Contract / Temporary

Description

Robert Half is currently staffing for **AML/BSA Specialist**. Please apply with an updated resume.

Location: McLean, VA

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
- Basic understanding of Bank Secrecy Act BSA/AML laws and regulations
- Proficient computer skills especially Microsoft Office applications Excel Word
- The ability to work independently and confidently with WFH is also important
- Excellent communication skills - both verbal and written
- Displays positive attitude and high aptitude for learning and growth
- Extracurricular activities during college
- Knowledge of Anti Money

Robert Half is the world's first and largest specialized talent solutions firm that connects highly qualified job seekers to opportunities at great companies. We offer contract, temporary and permanent placement solutions for finance and accounting, technology, marketing and creative, legal, and administrative and customer support roles.

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Questions? Call your local office at 1.888.490.3195. Robert Half will consider qualified applicants with criminal histories in a manner consistent with the requirements of the San Francisco Fair Chance Ordinance. All applicants applying for U.S. job openings must be legally authorized to work in the United States. Benefits are available to temporary professionals. Visit <https://roberthalf.gobenefits.net/> for more information.

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Please contact Ernst & Young at 866-834-5115 with any questions. Thank you for your assistance.

This Job Posting will expire in 10 days.