

## **JOB TITLE: SENIOR BSA/AML ANALYST**

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Location: Norwalk

Type: Full-Time/ Non-Exempt

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### **Position Summary:**

The Senior BSA/AML Analyst has responsibility for monitoring High Risk Customers, including SAR customers, filing SARs as required and investigating new suspicious activity reported by the business units. The review and remediation of watch list alerts, including OFAC and PEP is a component of the position. The Senior BSA/AML Analyst will coordinate- OCC Exam, BSA Audit, BSA Risk Assessment and OCC MLR and perform reviews/testing and approvals for other department functions.

### **Qualifications Required:**

- High School diploma or equivalent
- 3 plus years of BSA compliance experience
- 3 plus years of experience with Anti-Money Laundering monitoring systems
- Strong analytical skills with high attention to detail and accuracy
- Strong written, verbal and interpersonal communications skills
- Strong ability to multi-task, adapt well to changing priorities and prioritize workflow
- Windows and Excel proficiency

### **Salary**

\$55,000—\$75,000 annually