

At Emprise Bank, everything we do is focused on empowering people to thrive. We proudly work to provide an extraordinary customer experience to help our customers achieve their goals.

We are currently seeking a BSA Analyst join our Compliance team in Wichita, KS. This role is an integral part of Emprise Bank's Compliance department by supporting the BSA capability and process administration.

A successful candidate will have:

- Strong attention to detail and time management skills
- Problem resolution and analytical thinking skills
- Initiative and strong work ethic
- Exemplary customer service experience
- Ability to coordinate multiple tasks and priorities with successful completion
- Confident and articulate communication skills
- Effectively build and maintain relationships with Emprise associates, customers, vendors, and other financial institutions
- An understanding of and commitment to our values
- Attitude and aptitude to engage in continuous development

Essential functions of the role:

- Investigate alerts from AML monitoring system and analyze activity as needed to determine if inquiries/investigations are warranted
- Conduct research into accounts and document findings
- Analyze new accounts and customer profile updates against OFAC lists and escalate potential matches to reviewer
- Identify and mitigate potential risks against the Bank and assist in supporting BSA, AML, OFAC, and CIP
- Inspect CTRs completed by branch personnel for accuracy and review daily currency reports to ensure CTRs have been completed for reportable transactions
- Complete and file SARs ensuring proper documentation with related narrative
- Maintain proficient knowledge of rules and regulations, including but not limited to, the Bank Secrecy Act, USA Patriotic Act, and OFAC
- Assist with BSA, AML, OFAC, and CIP training presentations and exercises
- Other duties assigned within the scope and responsibility of the job

Requirements

- High School Diploma or GED required
- 1+ years' experience in the financial industry required
- Proficiency in Microsoft Office, Word, Excel, Outlook, and Adobe required
- Bachelor's degree preferred
- Prior BSA experience preferred
- Knowledge of financial products and services preferred

## Benefits

In addition to a competitive salary and benefits, Emprise offers professional growth, a rewarding and challenging environment, opportunities to be involved in our communities, and a culture of integrity, passion, and success. We also offer shift differential pay for bilingual candidates!

To learn more, please visit our website at [www.emprisebank.com](http://www.emprisebank.com).

*Emprise Bank is an EEO/AA/ADA/Veteran Employer/Member FDIC/Drug Free Workplace.*