

Peoples

Bank and Trust

Job Opportunity

The following position is now available at the McPherson branch of Peoples Bank and Trust. Please follow the instructions at the end of this notice in order to apply.

POSITION TITLE

Compliance Director (Full Time, Exempt)

ROLE

The Compliance Director is responsible for maintaining the bank's overall compliance programs, including but not limited to reviewing deposit and loan functions and accounts ensuring that bank policies and financial interests are maintained; as well as making sure that the bank is complying with applicable federal and state laws and regulations.

ESSENTIAL FUNCTIONS

- Review current policies making sure they are within FDIC and State guidelines
- Research new or updated regulations and train or inform the appropriate departments in the bank
- Research compliance issues in all departments of Peoples Bank and Trust
- Manage audits and compliance reviews within bank departments to ensure that departments are operating within bank compliance policies and practices
- Manage changes in policies and procedures with all branches of the bank
- Manage that compliance policies and procedures are in place and update/change as necessary
- Manage/coordinate changes in policies and procedures within all branches of the bank
- Manage the BSA/AML functions
- Manage, track and report "findings" of audits and examinations

ADDITIONAL FUNCTIONS

- Manage and complete 314a FINCEN compliance review
- Manage completion and review of SAR report
- Manage CTR Completion
- Oversee BSA Training
- Complete and oversee regular CC Training
- NMLS / MLO management
- All new REG training
- Manage Cash Audits

Various other responsibilities as assigned

QUALIFICATIONS

EDUCATION/CERTIFICATION: High school diploma or equivalent required
Bachelor's degree in a related field, or equivalent relevant experience

REQUIRED KNOWLEDGE: Complete understanding of Federal (FDIC) and state bank regulations as related to bank policies and functions, knowledge of bank functions

EXPERIENCE REQUIRED: 5+ years of banking experience preferred

SKILLS/ABILITIES: Attention to detail, strong written and verbal communication skills, self-motivation, self-management, ability to consistently follow through on tasks, problem-solving, organized, analytical, interpersonal, time management, computer literacy and strong ability to multi-task, good independent judgment and a high degree of integrity

How to Apply:

All interested individuals are welcome to apply for this job opportunity. In order to apply, you may complete one of the following options:

- Submit your application using the following web link:
<https://peoplesbank.bamboohr.com/careers/54>