

Open Job Position in Atwood, Kansas

BSA Team Member



LOOKING FOR A GREAT WORK ENVIRONMENT?

FB&T is a friendly, team-oriented business with good benefits and paid vacation. Looking for someone with banking experience to join our growing team! You must have strong customer service skills, be reliable, and ready to learn.

The BSA (Bank Secrecy Act) Team performs various quality control reviews and monitoring of compliance, using industry standard and regulatory guidance, to ensure the Bank's compliance efforts are maintained on a daily basis.

KEY DUTIES & RESPONSIBILITIES:

- Support enhanced due diligence and monitoring efforts for new customers
- Perform independent analysis for cases involving suspicious activity (check fraud, kiting, etc.)
- Document suspicious activity reviews for Bank Management and appropriate committees
- Manage cases of potentially suspicious activity, including analysis of transaction activity
- Conduct reviews on all new accounts, to ensure they're appropriately risk rated
- Perform ongoing monitoring of risk-bearing accounts
- Stay current with changes in BSA regulations and help develop related procedures or revisions to the BSA Program
- Assist in conducting training for branch/lending operations, support units, and management staff
- Represent the Bank in a manner that maintains and expands positive relations with all customers, potential customers and co-workers

GREAT BENEFITS: BCBS Medical / BCBS Dental / VSP Vision / Paid Vacation

CONTACT:

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