

SECURITY BANK OF KANSAS CITY

BSA/Fraud Prevention Assistant

If you are someone wanting to make a difference in the communities that we serve and join one of the strongest large banks in Kansas City, then Security Bank of Kansas City has a career for you. In addition to our competitive compensation and benefits packages, Security Bank offers a professional work environment with rewarding and challenging growth opportunities.

Our Employees also receive the following:

- Generous paid time off, in addition to the 11 paid holidays
- Paid volunteer time
- Paid parental leave
- Discounted banking services
- Daytime operations, Monday – Friday

Position Description

The BSA/Fraud Prevention Assistant is an entry-level position and is responsible for the accurate and timely monitoring and reporting of suspicious customer transactions. The BSA/Fraud Prevention Assistant is responsible for managing losses and controlling risk to the Bank and its customers due to various aspects of fraud, including check fraud, ATM/debit card fraud, ACH fraud, new account fraud, wire fraud, and mobile deposit fraud. The BSA/Fraud Prevention Assistant will also assist with fraud investigations.

Qualifications:

- High School diploma or equivalent is required.
- Minimum of 3-months banking experience preferred.
- Attention to detail to customer records and accounts, follow tasks and instructions and good customer service skills.

To apply, please click on this link: <https://www.securitybankkc.com/the-leaf/careers>

Other Information:

Accommodations will be made to allow for meeting requirements when it does not place an "undue hardship" on Security Bank of Kansas City. Statements included in this job description are intended to describe the general nature and level of work performed by the employee(s) assigned to this job. The statements are not intended to be construed as an exhaustive list of responsibilities, duties and skills required. Security Bank of Kansas City is an Equal Opportunity/Affirmative Action employer.