



BSA/AML Analyst – Newport Beach, California – Full-Time

Job Location: 4675 MacArthur Court, Suite 1600, Newport Beach, CA 92660

Job Duties:

- Review and escalate activity trends and patterns pursuant to BSA/AML, USA Patriot Act, and OFAC regulations;
- Conduct diverse and complex analysis on banking customer relationship and accounts;
- Prepare regulatory reports including but not limited to Currency Transaction Reports (CTRs), Designation of Exempt Person (DOEP), Information Sharing (314a & 314b) and Suspicious Activity Reports (SARs) filings;
- Perform reviews using the Bank's BSA/AML case management software Financial Crime Risk Management (FCRM) on alerts and investigations as required;
- Administer new account risk profile reviews and high-risk customer identification by performing regular screening of customers against PEP lists;
- Investigate negative news reviews/media alerts on customer using BSA/AML programs;
- Perform periodic reviews on SARs and exemptions; Review and process requests under Section 314(a) and 314(b) of the USA Patriot Act;
- Prepare monthly reports to keep management informed of department activities;
- Assist with preparation of the BSA Risk Assessment and the periodic updates;
- Update geographic risk tables based on the established procedures;
- Participate and prepare for regulatory BSA Examinations and internal/external audits;
- Assist in the enhancement and implementation of bank forms, notices and procedures and monitoring processes for compliance with the Bank Secrecy Act, OFAC and related regulations; and
- Review CIP and CDD information to ensure compliance with applicable regulations, such as BSA/AML laws.

Job Requirements: Job requires a high school diploma (or foreign equivalent) and at least 2 years of experience in the offered position, BSA/AML Monitoring Analyst, or closely related. Certified Anti-Money Laundering Specialist (CAMS) certification is required.

Special Skills: Must possess expertise/knowledge sufficient to adequately perform the duties of the job being offered. Expertise/knowledge may be gained through employment experience or education. Such expertise/knowledge cannot be quantified by time. Required expertise/knowledge includes:

- Experience in high risk BSA/AML program and functions; Proficiency in Abrigo/Actimize,



- Onboard Advisor, LexisNexis, Fiserv Premier (FCRM, Navigator, Horizon), WireXchange, and Image Center/Director;
- Knowledge of general banking compliance regulations and laws, including the USA Patriot Act, BSA, AML, Customer Information Program (CIP), Customer Due Diligence (CDD), and Office of Foreign Asset Control (OFAC);
- Experience with demand deposit, savings, certificate of deposits, and notes;
- Experience with automated clearing house, automated teller machine, funds transfers, monetary instruments, trade finance, escrow, exchange, and line of credits; and
- Knowledge of High Intensity Financial Crime Area and High Intensity Drug Trafficking Area (HIFCA & HIDTA), delivery channels of the Bank, and money laundering, terrorist financing, and other BSA/AML compliance risks.

Full-time: 40 hours/week

Salary: \$81,266.00/year to \$85,266.00/year

Contact: Qualified applicants should email to: info@mygenesishbank.com