



Job Title – AML Investigator and Compliance Assistant

Location – Festus

Our AML Investigator and Compliance Assistant is responsible for monitoring, reporting, investigating, and researching potential suspicious activities related to anti-money laundering, terrorist financing, and other financial crimes. Other responsibilities include assisting in supporting the bank's Compliance Management System under the direction of the Chief Compliance Officer.

JOB DUTIES/RESPONSIBILITIES

- Review, and investigate money laundering alerts, high-risk customers, and accounts.
- Assist in reviewing, monitoring, and maintaining KYC and enhanced due diligence information.
- Determine if escalation to a case is necessary and assist in making SAR/No SAR decisions in accordance with department and regulatory guidelines.
- Assist with sanctions interdiction, including OFAC.
- Assist compliance monitoring reviews.
- Work together with the BSA Officer and Assistant BSA Officer with the monitoring of high-risk customers.
- Conduct reviews of large currency transaction reporting exemptions and exemption renewals.
- Perform other general duties as assigned to support the bank's Compliance Management System.
- Safeguard the privacy of confidential and highly sensitive information.

QUALIFICATIONS

- 2-5 years of experience with BSA/AML and OFAC laws and regulations, or a 4-6 years' relevant experience in deposit operations, compliance management, retail/commercial banking.
- Understanding of common money laundering schemes and their red flags.
- Detail-oriented with strong interpersonal, written, and verbal communication skills.
- Capable of working independently and as part of a team.
- Effective at independently meeting tight deadlines with limited resources.
- Strong problem-solving skills with the ability to define problems and propose solutions.
- Develop and maintain positive working relationships with colleagues to foster a strong compliance culture within the bank.

We provide our employees with the tools and training needed to build and support career goals. Midwest Regional Bank is an Equal Opportunity Employer. All offers for employment with Midwest Regional Bank are contingent upon successful completion of a criminal background check, credit check and drug screening. Please send your resume to hr@mwregionalbank.com

