

**Connecticut Community Bank
Senior BSA/AML Analyst**

Job Description

Senior BSA/AML Analyst
Norwalk, CT

Position Summary: Senior BSA/AML Analyst Full Time/Non-exempt/In person in Norwalk, CT

Qualifications Required:

- High School diploma or equivalent
- Three plus years' experience with Anti-Money Laundering monitoring systems
- Strong analytical skills with high attention to detail and accuracy
- Strong written, verbal and interpersonal communications skills
- Strong ability to multi-task, adapt well to changing priorities and prioritize workflow
- Windows and Excel proficiency

Functions and Responsibilities:

- Monitoring High Risk Customers, including SAR customers
- Filing SARs as required
- Investigating new suspicious activity reported by the business units
- Review and remediation of watch list alerts, including OFAC and PEP
- Coordinate- OCC Exam, BSA Audit, BSA Risk Assessment and OCC MLR
- Perform reviews/testing and approvals for other department functions

Salary range: \$60,000-\$80,000 annually

Contact

careers@connecticutcommunitybank.com