

The OFAC Screening Specialist's primary role is to help ensure the company's compliance with all applicable Bank Secrecy Act ("BSA") and Anti-Money Laundering ("AML") regulations applicable to the money service business ("MSB"), primarily derived from the Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism Act of 2001 ("USA PATRIOT Act"), Office of Foreign Assets Control ("OFAC") and the Financial Crimes Enforcement Network ("FinCEN). The OFAC Screening Specialist will monitor and report that employees abide by regulatory guidelines and company policies related to compliance efforts while performing their specific job tasks. The OFAC Screening Specialist will be responsible for reviewing and approving payment OFAC hits, reviewing documents, and inputting data into a database while maintaining performance measures and quality improvements against established OFAC sanctions guidelines. The role of the OFAC Screening Specialist's tasks include independently reviewing, entering and comparing information, reaching out to customers for additional information, and performing additional research for payment and check processing.

Basic Qualifications

- Bachelor's degree, or equivalent work experience
- Ability to review documentation and process OFAC related matches
- Identify repetitive false hits and research matches as needed using provided methods
- Good knowledge of regulatory practices in AML, OFAC and sanctions and local laws is preferred
- Ability to multi-task and prioritize
- Strong verbal and written communication
- Prior banking or compliance/regulatory experience is preferred
- Analytical and deductive reasoning skills
- Strong computer skills

Submit Job Application Form on CEIFX.com/Careers.