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# Example of Analyst, AML Job Description

Our innovative and growing company is hiring for an analyst, AML. To join our growing team, please review the list of responsibilities and qualifications.

## Responsibilities for analyst, AML

* Provide highly and effective communication during implementation and outages
* Lead requirements and/or issues walkthrough reviews of all technical specifications with business, IT members and executives as required
* Resolve technical conflicts/issues and escalates to others as appropriate
* Prepare and deliver presentations/reports to business and technology partners and senior management, selecting the appropriate approach based on the audience
* Develop documents and executes unit test, system integration and acceptance test (PIV) using different languages and testing tools for functions of high complexity
* Develop plans and accurate estimates for completion of requirements, continuously improving the level of details and accuracy of estimates
* Apply advanced coverage analysis techniques to ensure relationship between scope, detailed requirements, and testing through to implementation
* Communicate the impact of changes through cost-benefit analysis taking into consideration time, effort, and business priorities
* Manage the detail aspects of day-to-day operations with 3rd party vendors as required
* Analyze and document detailed business and system solution requirements using Agile Iterative requirements methodology (Sprint Planning, Stand-up, Sprint Reviews and Retrospective meetings)

## Qualifications for analyst, AML

* 3-4 years of work experience in banking & the BSA/AML field
* Good working knowledge of AML risk and compliance management requirements for federally regulated financial institutions and industry best practices would be an asset
* 2+ experience using QTP Web Service, Web Add-Ins, Quality Center 11
* Knowledge of data structure and database reporting techniques (SQL and relational databases)
* Experience with web-based software testing and creating full life cycle test plans
* Experience with .NET, unit tests, and test-driven development (asset)