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# Example of Financial Crimes Compliance Job Description

Our growing company is looking to fill the role of financial crimes compliance. Please review the list of responsibilities and qualifications. While this is our ideal list, we will consider candidates that do not necessarily have all of the qualifications, but have sufficient experience and talent.

## Responsibilities for financial crimes compliance

* Work with 3rd party vendors and the Bank’s various internal information technology teams as appropriate to determine and resolve problems in support of the Bank’s AML program efforts
* Work as a member of a team to ensure operational readiness of applications and processes required to conduct AML program requirements
* Responsible for coordinating and/or facilitating classroom and web-based training as needed on financial crimes compliance content in conjunction with other Subject Matter Experts (SME)
* Monitor training initiatives, recommending improvements of delivered programs to ensure effectiveness
* Assist in the execution of the annual regulatory compliance training in conjunction with Compliance Department partners
* Design and develop Best Practice guidelines for the expansion of training for standardization
* Querying and mining large data sets to discover transaction patterns, examine financial data and filter for targeted information using traditional predictive/advanced analytic methodologies
* Collect and interpret data to produce reports
* Coordinates meetings with variety of levels of management & external regulatory services
* Arranges speaking engagements & conference attendance

## Qualifications for financial crimes compliance

* Exceptional analytical, organizational and planning skills required
* Extensive knowledge of AML TM risks and controls, including leading practices for automated transaction monitoring scenario/model optimization, coverage assessment and technology solutions
* Extensive knowledge of AML regulations and risk identification capabilities is required
* Experience with Anti­-Money Laundering (AML) and Sanctions
* Experience supporting initiatives in a large, complex, highly-regulated financial institution
* Enterprise data management software market