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# Example of Global Financial Crimes Job Description

Our company is looking for a global financial crimes. To join our growing team, please review the list of responsibilities and qualifications.

## Responsibilities for global financial crimes

* Establish appropriate effectiveness reviews management routines and working sessions to ensure proper awareness of review status and results
* Facilitate analytical support for Business Units and GFC coverage areas
* Manage, review and analyze surveillance items flagged as potentially suspicious transactions that are generated as a result of “below-the-line” testing, risk engine tuning, lookback activities, etc
* Formally track and report results of QA to coverage areas and work to standardize QA process (e.g., sampling) for all coverage areas
* Support the collection, tracking, and reporting of global OFAC issues
* Support the implementation of Global OFAC Standards
* Support the creation of monthly and periodic status reports to Committees in Tokyo on GFCID’s initiatives
* Assist in managing the team of professionals responsible for conducting comprehensive due diligence reviews
* Provide general supervisory support for EDD professionals and serve as their first point of contact for daily questions and issues
* Manage EDD professionals’ caseloads including tracking outstanding inquiries and working with the professionals towards resolution of issues

## Qualifications for global financial crimes

* Have 1 to 3 years’ experience within a broker-dealer and/or banking institution in an AML/compliance or internal audit capacity or experience within a financial services regulatory agency (e.g., Office of the Comptroller of the Currency, Federal Reserve Bank, Securities and Exchange Commission, Federal Deposit Insurance Corporation)
* Strong working knowledge of AML/BSA laws and regulations relative to money laundering and terrorist financing and the ability to apply this knowledge in assessing transaction activity
* A genuine interest in Compliance, Risk and/or Financial Crime mitigation
* Self-starter with the ability to adapt to changing demands
* Ability to coordinate and manage assignments across multiple teams
* Critical and analytical thinker with problem solving abilities