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# Example of Senior Analyst, AML Job Description

Our growing company is hiring for a senior analyst, AML. 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 senior analyst, AML

* Execute AML risk assessments for the various business groups
* Demonstrate sound judgment and decision making in the context of regulatory requirements
* Manage assigned tasks related to drafting case investigations, preparing Suspicious Activity Reports (SARs), analyzing/utilizing Currency Transaction Reports (CTRs) and Monetary Instrument Logs (MILs), and referencing Customer Identification Programs (CIPs)
* Formulate and clearly articulate a supportable rationale behind the decision-making of “alerts” within cases, as part of look-backs
* Conduct transaction analysis in the course of look-backs
* Solve basic problems and include senior team members when appropriate
* Meet utilization targets
* Interface with clients in a professional manner, including being prepared prior to client meetings to resolve questions and issues
* Meet deadlines and manage evolving/shifting deadlines
* Maintain education and knowledge with regard to BSA, AML/KYC/OFAC, and Patriot Act regulations

## Qualifications for senior analyst, AML

* Minimum of six years proven and progressive experience in financial services data analysis and/or application development
* Strong analytical skills required to organize and analyze multiple, complex data sets to deliver meaningful business outcomes, strong interpersonal, organizational, communication and creative thinking skills
* Proven excellent written and oral communication skills to convey complex concepts to a non-technical audience
* Strong capability in exploratory data analysis (correspondence analysis, principal component analysis, cluster analysis, latent class analysis …)
* Undergraduate degree in Mathematics or Statistics or Data Scientist
* Undergraduate degree in Mathematics, Statistics and Computer Science, or similar