



Example of Financial Intelligence Unit Job Description

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Our innovative and growing company is searching for experienced candidates for the position of financial intelligence unit. 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 intelligence unit

- Stewardship for reporting business requirements, including KPI, Metric, and Measurement definition and documentation
- Maintaining inventory of Sanctions related business reports and data mapping of metrics to existing reports
- Creating, maintaining and evolution of standard report formats and templates
- Ownership of monthly reporting process and report creation, distribution
- Routine analysis of various data points, including data validation, identification of trends, themes, and generation of relevant findings and summaries
- Liaising with technology partners for tools ideation and development
- Creation and maintenance of distribution schedule to enable timely dissemination of reporting summaries, as appropriate
- Assisting with the creation of reporting pertaining to other GFCC functions (AML, KYC)
- Leading ad-hoc projects, as needed
- Meeting business needs by translating business requirements into SQL queries

Qualifications for financial intelligence unit

- 2+ of experience in BSA/OFAC, financial security operations and/or fraud prevention with 4-year degree in Business, Finance, Economics, Criminal Justice
- 2-4 years of previous investigative experience with specific emphasis on AML, BSA and fraud prevention is required
- 4-year degree or previous related work experience equal to a 4-year degree is required
- A Bachelor's Degree in English, Journalism, Law, or other business-related curriculum, or previous work experience related to this position is required