



# Example of Financial Intelligence Unit Job Description

Powered by [www.VelvetJobs.com](http://www.VelvetJobs.com)

Our innovative and growing company is searching for experienced candidates for the position of financial intelligence unit. To join our growing team, please review the list of responsibilities and qualifications.

## Responsibilities for financial intelligence unit

- Independently testing and debugging SQL code
- Developing and calibrating transaction monitoring rules to detect those behaviors
- Managing a team of analysts that will test and provide feedback on proposed and existing rules
- Assist the GFCC – FIU in the implementation and maintenance of Global Anti-Corruption policies and guidelines
- Ensure anti-corruption policies, guidelines, and other program documents are regularly updated and maintained
- Assist with coordination and support for the Anti-Corruption training and communication plans
- Support enterprise Anti-Corruption due diligence, payments monitoring, compliance monitoring and testing, and reporting processes
- Support the resolution of Anti-Corruption related issues, enhancements to the compliance framework, and the review of business activities as appropriate
- Analyze and review data and reports as needed
- Analyze entities for government ownership as needed

## Qualifications for financial intelligence unit

- Knowledge of AML, BSA, OFAC, Fraud and other applicable federal and state laws and regulations is needed

- 2+ years of research or investigative experience in banking/financial fraud or operations positions, or law enforcement/investigations positions, or one year of Bank Secrecy Act research or investigations experience
- Individuals with 3+ years of regulatory compliance experience would be preferred
- Ability to prioritize and complete workload in a timely, effective manner with attention to detail, accuracy and good organizational skills
- Self-motivated and maintains high personal and professional standards