



Job Title: BSA Compliance Consultant	Start Date: ASAP
Department: Bank Consulting Group	Deadline to submit resume: 07/31/17
Status: Full Time	Contact: Anne McCormick

Position Overview

The Whitlock Company seeks an experienced Compliance Professional. Preference will be given to former regulators and former compliance officers. Exercise independent judgment to plan, prioritize and organize a diversified workload. On the job training will be provided in some areas.

Essential Job Functions

- Perform independent review and analysis to ensure compliance with various banking regulations.
- Direct responsibility for quality and integrity of research and analysis completed and documented within various databases.
- Identify emerging risk issues and recommend course of action on most events, but may seek guidance from manager or higher-level specialist when analysis identifies unusual or uncommon situations.
- Reviews less complex and risky client situations and provides negative findings to management to evaluate potential risk to the Bank.
- Willingness to travel overnight.

Requirements

- Bachelor's degree in Accounting or related field. Applicable certifications preferred.
- Minimum of 2 years direct work experience in banking and/or regulatory environment or equivalent with related experience in other areas of banking and preferably in the financial services industry.
- General knowledge and understanding of bank deposit operations, lending activities, and other related consumer banking and compliance functions.
- Ability to interact and communicate effectively with all levels of management, legal counsel, law enforcement, regulators and examiners while maintaining strict confidentiality.
- Strong decision making, analytical and investigative abilities with attention to detail and accuracy.

NOTE: This job description is not intended to be all-inclusive. Employee may perform other related duties as negotiated to meet the ongoing needs of the firm.