GRC Careers

ROLE REFERENCE SHEET

Financial Crimes Compliance Analyst

Financial Crimes Compliance Analyst · Fraud & AML Investigations

> Investigates fraud, money laundering, and other illicit activity to help the organization detect and disrupt financial crime.

WHAT THE ROLE OWNS

- Fraud & financial crime alerts
- End-to-end investigations
- SAR & regulatory reporting
- Sanctions & OFAC screening
- KYC & enhanced due diligence
- Case documentation
- Detection tuning feedback
- Program metrics support

FRAMEWORKS

- BSA/AML
- KYC / CDD
- OFAC sanctions
- USA PATRIOT Act
- FFIEC BSA/AML Manual

TYPICAL CERTS

- CAMS · CFCS
- CFE · KYC fundamentals

2–5 yrs	Fraud + AML	CFCS
Experience	Dual focus	Common cert

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