GRC Careers

ROLE REFERENCE SHEET

AML Compliance Analyst

AML Compliance Analyst · Financial Crimes & BSA-AML

> Reviews alerts, investigates suspicious activity, and files reports to help the organization meet its anti-money laundering obligations.

WHAT THE ROLE OWNS

- Transaction monitoring alerts
- Suspicious activity investigations
- SAR preparation & filing
- OFAC & sanctions screening
- KYC & customer due diligence
- Case documentation
- Typology analysis
- Program metrics support

FRAMEWORKS

- BSA/AML
- FinCEN requirements
- OFAC sanctions
- USA PATRIOT Act
- FFIEC BSA/AML Manual

TYPICAL CERTS

- CAMS · CFE
- BSA/AML fundamentals

2–5 yrs	SAR	CAMS
Experience	Core output	Common cert

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