

## 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**

Experience

**Fraud + AML**

Dual focus

**CFCS**

Common cert

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