

BSA Analyst Job Description

Our company is hiring for a BSA analyst. Please review the list of responsibilities and qualifications. While this is our ideal list, we will consider candidates that do not necessarily have all of the qualifications, but have sufficient experience and talent.

Responsibilities for BSA analyst

- Codes, tests, debugs, implements moderately complex BSA/AML monitoring and reporting solutions (Oracle, Microsoft SQL Server, SAS, Unix)
- Design and implement in-house solutions to augment vendor application functionality for support of BSA/AML Operations business processes
- Participate in projects by providing subject matter expertise in the area of BSA
- Generate and compile BSA reports to provide to management
- Coordinate data entry, data maintenance and data correction of BSA information in the logs
- Perform tracking and data entry of BSA data
- Anticipates the needs and applies strategic business thinking to support BSA/OFAC Manager
- Oversees the operation and entry of data into BSA's log data and work with IT staff members to ensure that data integrity is maintained
- Responsible for conducting initial and periodic reviews when certain events occur that may raise the risk profile for certain customer relationships
- Maintains an accurate, updated list of high risk customers, risk ratings, closed accounts and other relevant data

Qualifications for BSA analyst

- Bachelor's degree in Data Science/MIS, Statistics, Finance, Accounting, Business, or related field
- Knowledge of products and services offered to personal, business, corporate, and private banking customers
- Strong hands-on experience with business intelligence or visual analytics tools such as SQL/SAS/Crystal Reports/EAS/TIBCO Spotfire/Tableau/Qlikview/Xeno/Model Builder/TOAD/Cognos
- Strong hands-on experience with the mainframe zOS, distributed server environments (Unix, Windows,), databases (Oracle, DB2, Teradata,), ETL middleware
- Strong knowledge of technical extract and reporting processes for financial and operational reporting
- Experience with financial crime and compliance platforms such as Oracle FCCM/Mantas/Lexis-Nexis Bridger