

Job Title Global Payment Analyst

Short Description We are seeking a Global Payment Analyst to join our Operations team. This position may be located in any state in which we employ staff, Columbus and Jacksonville preferred.

This position will work directly with the Payments management team to recommend, implement, and execute strategies surrounding global payments in alignment with the department business plans and the Corporate's business priorities. This position will be responsible for identifying process improvement and compliance enhancements that provide optimal internal and external customer experiences by analyzing global payment data, as well as ensuring global payment processing standards are maintained and sound risk management decisions are commensurate with the Corporate and business unit's risk appetite.

Full Description Main Responsibilities:

- Works with product management group to develop the strategic product roadmap and vision for cross border payment products in alignment with organization strategy and ensure that the product roadmap supports business drivers by defining success metrics for the products.
- Drive the cross border payment conceptualization, development, go-to-market, launch, and continuous improvements of the online payment products and connectivity solutions to deliver compelling customer value propositions.
- Assists department management in assessing individual transactions that may be in violation of OFAC sanctions, rules and regulations. Ensures that proper operational documentation is prepared and maintained for review in the event of the investigation of a specific case.
- Ensures daily transactions are OFAC scanned and decisions are documented on wire transfers, data changes, new employees, foreign items, new vendors, and ACH transactions. Responsibilities include determining if there is an OFAC violation, performing and documenting associated research, reporting, and escalating to the OFAC Officer as appropriate. Performs OFAC sensitivity testing on payment systems.

Desired Qualifications:

- Bachelor's degree in a related field. ACAMS or Sanctions certification
- 5 years of product management/development, with experience in payments and building digital platform solutions
- 1-2 years of financial institution experience
- Strong knowledge of Bank Secrecy Act Regulations and OFAC
- Strong communication, problem-solving, decision making and analytical skills

Corporate One Federal Credit Union is committed to creating a diverse environment and is proud to be an equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, gender, gender identity or expression, sexual orientation, national origin, disability, age, or veteran status.

Education	Bachelor degree. ACAMS or Sanctions certification
Additional Comments	To Apply: https://recruitingbypaycor.com/career/CareerHome.action?clientId=8a7883c6661393480166369915551dbf
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Expiration Date	10/31/2022