

Job Title	Wire Services & OFAC Specialist
Short Description	The Wire Services & OFAC Specialist provides support to Corporate One Federal Credit Union members processing inbound and outbound domestic and international wire payments. Ensures transactions processed are monitored for, and fully compliant with OFAC requirements, escalating violations to the OFAC Officer when necessary.
Full Description	<p>Main Responsibilities:</p> <ul style="list-style-type: none"> •Assists member credit unions with processing questions through comprehensive knowledge and understanding of funds transfer process and funds-related research. • Monitors wire transfer queues and processes wires to ensure wires are processed within one hour of receipt and reconciles entries posted throughout the day to corresponding source documents and general ledger for domestic and international wires. •Assists in monitoring transactions for possible Office of Foreign Asset and Control (OFAC) violations or suspicious activity. Completes due diligence on any possible OFAC matches to reduce regulatory risk, fines and penalties by following Corporate One OFAC Compliance Policy and Procedures. •Ensures OFAC is scanned, and decisions are documented on domestic and international wires. Responsibilities include determining if there is an OFAC violation, performing and documenting associated research reporting and escalating to the OFAC Officer as appropriate. <p>Desired Qualifications:</p> <ul style="list-style-type: none"> •High school diploma and 2 years related experience in banking or credit unions preferred •Excellent organizational, analytical, and problem-solving skills •Deadline-oriented and acute attention to detail •Working knowledge of Microsoft Office Word, Excel, and Outlook. Familiarity with Fedline/FedAdvantage and domestic and international payment systems. <p>To Apply:</p> <p>http://www.corporateone.coop/About-Us/Job-Opportunities.aspx</p> <p>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.</p>
Education	High school diploma
Additional Comments	<p>About Corporate One:</p> <p>We are a leading wholesale financial services provider to more than 700 of America's credit unions. As a trusted and highly respected</p>

investment, funding, and payment solutions partner to credit unions for more than 70 years, Corporate One has developed innovative solutions for credit unions throughout our history. We, along with our subsidiary companies, Lucro Commercial Solutions, Accolade Investment Advisory and Sherpa Technologies are committed to our member credit unions and their mission to help their communities thrive.

Credit Union	Corporate One Federal Credit Union
State	Florida
Contact Name	Roberta Rayford
Email	rrayford@corporateone.coop
Phone	904-861-6816
Fax	614-825-9203
Expiration Date	11/30/2021