

Job Title	Compliance Officer
Short Description	Responsible for keeping up to date of all compliance changes to federal and state laws and regulations, including BSA, Reg CC, HMDA, FCRA, Courtesy Pay, TISA, etc.
Full Description	Maintain internal control standards together with any issues raised by external regulators/auditors. Ensure a comprehensive compliance monitoring program. Educate and train staff on policies and procedures regulations that impact the credit union. Manage relationships with third party service providers. Monitor system alerts to determine if a CTR or SAR should be filed with FinCEN. Focus on BSA/AML.
Education	Bachelor's degree or regulatory compliance certification. Min 3 yr experience
Additional Comments	Strong computer skills and ability to write and communicate effectively.
Credit Union	Gold Coast Federal Credit Union
State	Florida
Contact Name	Michele Powers
Email	michele.powers@gcfcu.org
Phone	561-491-2501
Fax	
Expiration Date	10/31/2022