



Credit Union: Senior Compliance Specialist

Full-Time Salaried Position - Marietta, Georgia

Credit Union: Powerco Federal Credit Union

Email: hrdept@powercofcu.org

Phone: 404-506-3750; Ask for the HR Department.

Fax:404-506-1815 Attn: HR Department

We are a small to mid-tier credit union looking for a highly motivated, detail-oriented individual with excellent communication skills to build trusted relationships with our auditors, staff, and officials. Our culture values teamwork, ethical business practice, strong customer relationships, and a desire to provide excellent customer service.

Responsibilities:

- Able to work independently and stay abreast of laws and regulations that impact Powerco's compliance requirements.
- Evaluate Powerco's policies, procedures, products, programs, website, and marketing to ensure compliance with all applicable laws and regulations. Make recommendations for necessary changes.
- Disseminate information, answer questions, and be a subject matter expert for Powerco on all compliance-related issues
- Coordinate with internal and external auditors and provide support to staff, management, and officials during examinations.
- Provide training for new and existing staff and officials, particularly when any state or federal laws change.
- Develop, participate in, advise, review, and implement changes to Powerco policies and procedures for compliance applicable laws and regulations. Make recommendations for necessary changes.
- Perform Bank Secrecy Act (BSA), Anti-Money Laundering (AML), and Office of Foreign Assets Control (OFAC) compliance and business and high-risk account monitoring.
- Review, process, and report as needed daily OFAC scans, daily and weekly SMURF reports, and FinCEN reporting.
- Review internal documents for accuracy.

- Perform other duties as assigned.

Requirements:

- Knowledge of laws and regulations that apply to credit unions or banks.
- 2+ years' experience with overseeing compliance regulatory matters.
- Strong interpersonal skills including great teamwork skills and professional written and verbal communication skills. Accuracy and attention to detail is a must.
- Proficiency with Microsoft Suite and other business software.
- Ability to multitask, prioritize, and delegate responsibilities in an effective and efficient manner.

Preferred Experience:

- 2+ years' experience in a credit union, bank, or other related financial compliance management position.
- Certified Regulatory and Compliance Professional (CRCP) certification, Credit Union Compliance Expert (CUCE), Bank Secrecy Act Compliance Specialist (BSACS), or other related compliance certification.

Please email your resume to hrdept@powercofcu.org or fax it to 404-506-1815 Attn: HR Department.