

Bank Secrecy Act Specialist – Job Description Summary

Co-ordinates and performs activities relating to Bank Secrecy Act, USA Patriot Act and Office of Foreign Assets Control by performing the following duties.

The complete job description covers the following topics:

- Essential duties and responsibilities
- Performance standards
- Qualification requirements
- Education and experience
- Language skills
- Mathematical skills
- Reasoning ability
- Other skills and abilities
- Physical demands
- Work environment