
BSA ANALYST RESUME

Job Objective:

To obtain a challenging BSA Analyst position in a well reputed organization.

Highlights of Qualifications:

- Extensive knowledge of BSA regulations
 - In-depth knowledge of internal controls
 - Ability to analyze and interpret data to determine the risk associated with moderate to high-risk transactions
 - Strong analytical, organizational, written and verbal communication skills
 - Proficient in Microsoft Office, Word, Excel, and Outlook
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Professional Experience:

BSA Analyst, August 2005 – Present
TCF Bank, San Diego, CA

- Prepared and documented recommendations for preparation of Suspicious Activity reports.
 - Gathered information from inside and outside resources.
 - Enhanced due diligence for reviewing of account activity identified as suspicious.
 - Reviewed and analyzed various internal reports and accounts for possible money laundering and suspicious activity.
 - Processed daily reports and monitored transactions for suspicious activity.
 - Investigated branch initiated suspicious activity notifications.
 - Responsible for complying with all relevant bank policies and procedures including the Bank Secrecy Act, Anti-Money Laundering, and government compliance.
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Education:

Bachelor's Degree in Accounting, University of California, Berkeley, CA

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