



Job Title: BSA Compliance Analyst
Department: Compliance
Location: Pittsburgh, PA

Job Summary:

The BSA Compliance Analyst will be a member of TriState Capital Bank's Risk Group and will report directly to the TriState Capital's BSA Officer. The individual will be responsible for the daily review and analysis of alerts generated by TriState Capital's automated customer, account and transaction monitoring system.

Primary Job Responsibilities:

- Assist in the investigation of potential suspicious activity in or related to customer accounts, and preparation of reports concerning such activity.
- Support the daily review of certain large and/or complex transactions.
- Review and analyze both specific transactions and trends in customer accounts and identify and investigate activity that is not consistent with such customer's expected activities.
- Working with various proprietary software packages, the incumbent will be expected to communicate clearly with bankers and customers in the conduct of investigations and monitoring efforts and with Bank officers to report results.

Education and Experience Requirements:

- Bachelor's degree in a finance, accounting, law enforcement or social sciences-related field. Prior banking experience in a related field can be a substitute.
- A minimum of 5 years of experience is required.
- Basic knowledge of BSA/AML/USA Patriot Act/OFAC/CIP regulatory requirements for financial institutions.
- Prior bank treasury, loan or deposit operations experience preferred.

Essential Skills and Abilities:

- Computer literate; basic proficiency in spreadsheet and database reporting applications; Microsoft Office Suite/internet navigation skills including proficiency with internet search engines.
- Basic knowledge of FiServ FCRM, WireExchange, CWS and/or Signature Desktop a plus.
- Strong oral, written and interpersonal communications skills.
- Ability to understand and analyze specific transactions and trends within customer accounts.
- Ability to manage multiple on-going matters simultaneously.
- Strong analytical skills.

TriState Capital Bank provides equal employment opportunity and advance in employment to qualified persons regardless of race, color, sex, religion, national origin, age, sexual orientation, gender identity, disability, veteran status, or other categories protected by law.

TriState Capital Bank is an Equal Opportunity Employer.