



Synovus is – and always has been – a place where business is personal. While we have different names in different places, we are one company – Synovus. We have the strength of a major financial institution while maintaining the personal relationships you’d expect from your bank around the corner. From everyday banking to corporate services, Synovus is **the bank of here**.

Synovus began with a single act of kindness in 1888, and our passion for serving others has been growing ever since. Our roots run deep in all of the communities we serve, and we are committed to helping friends, neighbors, and customers alike achieve their goals.

Synovus is currently recruiting for this wonderful employment opportunity located at its **Alpharetta, GA** location:

Job Title: AML/BSA Compliance Examiner II

Job Summary: Responsible for BSA/AML/OFAC Compliance functions for assigned regions/business segments/BSA/AML/OFAC Compliance units within the financial services holding company to fulfill regulatory compliance management requirements in support of the enterprise-wide BSA/AML/OFAC compliance program.

Job Duties and Responsibilities:

- May supervise the activities of exempt/non-exempt staff in BSA/AML/OFAC compliance functions within assigned regions/business segments/BSA/AML/OFAC compliance units in: suspicious activity monitoring and SAR and CTR reporting; identification and risk rating of higher risk customers; determining eligibility for CTR exemption and OFAC screening.
- Identifies BSA/AML/OFAC compliance risk and helps ensure that proper controls, procedures, processes and training are in place to mitigate these risks by assisting in the development and revisions to appropriate policies and procedures.
- Detect patterns, trends and unusual activity through monitoring suspicious transactions and reviewing various bank reports. Investigates suspicious transactions by gathering information from various banks' sources. Generates/approves suspicious activity reports.
- Supports the production of reports and the risk matrix for use by the department's senior management in communicating BSA/AML/OFAC compliance risk and issues to senior management, committees and the Board of Directors.
- Supports BSA/AML/OFAC compliance regulatory examinations and audits for assigned region/business segment/BSA/AML/OFAC compliance unit; responds to any deficiencies noted for assigned area and

ensures that corrective actions are implemented.

- Conduct testing to evaluate compliance with regulatory requirements; performs compliance evaluation for special projects or program enhancements.
- Each team member is expected to be aware of risk within their functional area. This includes observing all policies, procedures, laws, regulations and risk limits specific to their role. Additionally, they should raise and report known or suspected violations to the appropriate Company authority in a timely fashion.

Required Knowledge, Skills, & Abilities:

- Required Education: Bachelor's Degree in Business Administration or related discipline, or an equivalent combination of education and experience
- Required Experience: 3 - 5 years job specific experience
- Required Knowledge, Skills, & Abilities:
 - 3 years experience in AML/BSA compliance
 - Thorough knowledge of BSA/AML/OFAC laws and regulations
 - Proficient in Word, Excel and automated monitoring systems

Preferred Knowledge, Skills, & Abilities:

- BSA/AML/OFAC compliance related certification

If you're interested in this employment opportunity or you know someone who is interested, I encourage you to apply to this opportunity by visiting www.Synovus.com or by emailing your resume to my attention at EricFowler@Synovus.com