



Compliance Officer

Coast360 is seeking an individual who will play an essential role in the daily operations of the credit union's Compliance Division. This person will conduct quality control and compliance reviews in line with the Credit Union's Quality Control Review Program and Procedures; be responsible for transaction monitoring in line with the Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) & Office of Foreign Asset Control (OFAC), Compliance and Fraud Programs. They will also collaborate with other departments to investigate transactions that are suspicious in nature, complete investigations and prepare suspicious activity reports; provide support in the gathering of regulatory examination and audit requests; assist in the coordination of legal inquiries.

A successful candidate must be a team player, have excellent analytical and communication skills, and maintain a high level of professionalism during all internal and external member interactions. This individual must also demonstrate the ability to represent the credit union in a positive manner, by leading and upholding Coast360's core values and service excellence standards. A high school or general equivalency diploma (GED) is required; plus one year related experience in compliance, audit, and quality control in a full service financial institution, or any equivalent combination of formal training and /or experience which provide the necessary knowledge, skills, and abilities, thereof. A certified BSA/Compliance Officer preferred.

We invite interested candidates to submit a resume to Maite Member Center at 450 Route 8 Maite or e-mail jobs@coast360fcu.com. No phone calls please.

Coast360 is an Equal Opportunity Employer.