

Career Opportunity

PromiseOne Bank is a community bank that would serve our community and its diverse population. As a community oriented commercial bank, we offer small business, commercial loans, mortgage loans, and customary banking services such as deposit products. We started our banking operation from our main branch in Gwinnett County and have expanded our geographic footprints to Dekalb and Fulton Counties in GA. We, also, have opened first out-of-state branch in Houston, Texas in 2019. In addition, we have loan production offices in New York, Texas, and Colorado. With this rapid growth, we are looking for new talents in following area(s):

BSA Specialist I or II in **Compliance**

Duluth – Headquarters

[Job Overview]

The BSA Specialist will help prevent money laundering and terrorist financing at the source. You will be responsible for assisting the BSA Officer with monitoring and analyzing high risk customer account, as well as other potentially high-risk activity identified by our automated BSA software. The Specialist will also be responsible for identifying, compiling and filing governmental reports including CTR's and SAR's. The Specialist will be responsible for other duties as assigned including but not limited to; OFAC searches, employee training, assist with 314(a) and (b) requests, etc.

[Requirements/Qualifications]

- Bachelor's degree desired in accounting, law, taxation, or finance
- Certified Anti-Money Laundering Specialist Certification (CAMS) is a plus.
- Bank regulation knowledge, especially as it relates to BSA/AML/OFAC
- Minimum of 2 years in banking field
- Product knowledge
- Fluency in the English language

Must be fluent in English or bi-lingual in Korean/English is preferred

We offer competitive compensation and excellent benefit package

- Medical, Dental, Vision, & Life Insurance
- 401(k), Paid Vacation and Sick Leave

If you are interested in working with us, please email your resume* to Career@promiseone.bank

*Document submitted will not be returned.

✉ PromiseOne Bank 2400 Pleasant Hill Road Suite 340 Duluth, GA 30096 ☎ 678.385.0834

PromiseOne Bank is an Equal Opportunity Employer.

