

Tennessee State Bank

The Bank Secrecy Analyst/Security Analyst shall be responsible for observing and complying with all laws, rules and regulations issued by any applicable banking or other legal authority that govern the operations of the bank, its subsidiaries, and affiliates. The Bank Secrecy Analyst/Security Analyst is responsible for working with Risk Management personnel to ensure the Bank's compliance with the applicable aspects of the Bank Secrecy Act (BSA), USA Patriot Act, Office of Foreign Assets (OFAC), and other laws and regulations by monitoring various activity and reports generated by systems and other sources. Additionally, the BSA Analyst will be responsible for observing all internal policies and procedures governing the completion of tasks included such as filing required reports with the government, reconciling system reports, reviewing and monitoring open cases, and review of reporting and system alerts indicating activity triggering investigation. Perform Security and Counterfeit administration functions as required and assigned. Personnel must retain independence and objectivity in all facets of their job.

For additional information, please contact the following:

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