



ABOUT US

At Golden Valley Bank, we pride ourselves on delivering an experience unlike any other. Take our commitment to customers, staff and community—the foundation of true community banking. It's our passion to help businesses grow, help make dreams a reality and better our local economy. We believe this passion for our community starts with our employees. Encouraging our staff to be involved in the organizations and non-profits who strive to make a difference allows them to connect, engage and better understand community needs. The power of community starts at home with our Golden Valley Bank family.

Learn more on our website at www.goldenvalley.bank

TO APPLY

Submit a cover letter and resume on our website's career page at www.goldenvalley.bank/careers or email them to Terri Morris at tmorris@goldenvalley.bank.

Equal Opportunity Employer

OUR CORE VALUES

- ✓ **Absolutely Outstanding Customer Service**
- ✓ **Development and Retention of Knowledge**
- ✓ **Empowerment**
- ✓ **Unparalleled Community Leadership**
- ✓ **The Highest of Corporate Standards**

JOB ANNOUNCEMENT

BSA/Compliance Analyst

Golden Valley Bank is currently seeking an experienced **BSA/Compliance Analyst** candidate who has a strong working knowledge of BSA-AML, OFAC, USA Patriot Act and CIP regulations. Our preferred candidate is motivated by knowing their everyday efforts of providing Absolutely Outstanding Customer Service (AOCS) helps us achieve our strategic initiative of being the Best Bank in Town.

Reporting directly to the Compliance/BSA Officer, the BSA/Compliance Analyst is expected to possess excellent written and oral communication skills with the ability to communicate effectively and project a professional image when giving and taking information in writing, in person and over the phone.

The ideal candidate is expected to possess the capability to interpret and understand laws and regulations with a working knowledge of applicable laws and regulation pertaining to banks. Competence to perform a variety of BSA-AML tasks on an ongoing basis along with:

- Developing, reviewing and updating the Bank's BSA-AML-OFAC policies and procedures
- Conducting ongoing Enhanced Due Diligence (EDD) of the Bank's High Risk Customers
- Assisting in conducting trainings, risk assessments, projects and audits
- Knowledge of Verafin or a similar BSA-AML software
- A commitment to the vision, mission, and core values of Golden Valley Bank
- Desire to work closely with customers and colleagues

Possess the following qualities:

- Ability to work effectively as part of a team and independently
- Competence to take initiative and prioritize tasks; good time-management, organizational, problem-prevention and problem-solving skills
- Awareness that you can have a positive influence and make a difference with our customers as well as in the community
- Strong sense of responsibility and accountability

Additional information regarding this position is available upon request, including a Job Description and details of our excellent benefits programs.

If you value your community, enjoy providing Absolutely Outstanding Customer Service, desire the opportunity for professional growth, and believe you possess the commitment, personality, and skills to become part of the Best Bank in Town, we would like to have you apply today!