

## **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

# **Compliance / BSA Officer**

Golden Valley Bank is currently seeking a full-time **Compliance /BSA Officer** who is knowledgeable in Community Banking. The successful candidate will have experience establishing and maintaining an on-going compliance monitoring and training program to ensure the Bank is in compliance with all applicable State and Federal regulations. Supervising the BSA Analyst, the Compliance/BSA Officer must maintain current knowledge of BSA and all related anti-money laundering and OFAC regulations; monitor legislative and regulatory development regarding BSA and reports important compliance developments to the Board of Directors, management and other Bank personnel.

Reporting directly to the President/CEO, the Compliance / BSA Officer should have excellent written and oral communication skills; ability to communicate effectively and project a professional image when providing and taking information in writing, in person, and over the phone. We expect applicants to have a strong sense of accountability, self-motivation, and time-management skills with the ability to prioritize daily, weekly, and monthly tasks.

The ultimate candidate would be a professional possessing at least five years relevant and progressive work experience in risk/compliance in a financial institution and should have:

- An ability to manage projects with high complexity
- Experience developing and maintaining policies and procedures
- Capability of coordinating all internal and external compliance audits;
  providing examiners with requested information and act as a primary contact
- Supervisory experience
- Aptitude to provide input regarding compliance concerns relevant to the products and services offered by the Bank and for development of new products and services
- A commitment to the vision, mission, and core values of Golden Valley Bank
- Awareness that you can have a positive influence and make a difference with our customers as well as in the community

Possess the following qualities:

- Ability to interpret and understand laws and regulations with a working knowledge of applicable laws and regulations pertaining to banks
- Strong ability to maintain cordial and professional relationships with regulators, vendors, customers and co-workers
- Proficient in collecting and disseminating information related to compliance and other topical subjects to appropriate staff
- Active listening skills, with strong deductive reasoning ability
- Professional integrity with the ability to maintain confidentiality of sensitive information

Our idyllic 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.

If you value your community, are able to provide Absolutely Outstanding Customer Service, looking for an 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!

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