

**Recruitment of 'Compliance Analyst- OFAC', BSA AML Dept., New York Branch of  
State Bank of India**

State Bank of India- New York Branch is looking to hire a professional to take on the role of the Compliance Analyst- OFAC in its BSA AML Dept., who will be responsible for helping Manager- OFAC in implementing the OFAC Compliance guidelines. The analyst will report to Manager (OFAC).

**Primary responsibilities include:**

- Operate the OFAC desk, along with the OFAC manager, and respond to real time wire transfers for OFAC related hits; research and determine potential matches.
- Assist BSA AML Officer in preparing, the OFAC risk assessment.
- Communicate with correspondent banks on a consistent basis on OFAC failed inquiries, request additional information, documentation and provide updates.
- Co-ordinate with Paying & Receiving department to ensure wires alerted for OFAC are released and held on time.
- Provide backup coverage for released, rejected or blocked wire transactions, Customer Accounts or proposals.
- Other responsibilities assigned by the OFAC manager.

**Requirement:**

- Experience of 2+ year as a compliance professional with prior experience in sanctions screening and clearance of intermediary wire OFAC sanctions alerts, generated by internal screening tools.
- Excellent communication and interpersonal skills with ability to present complex and sensitive issues to Senior Management.
- Ability to build repertoire with internal stakeholders and examiners.
- Experience establishing and meeting goals, tracking and driving optimization opportunities and presenting progress of the same.
- Should work well individually and in team. Enthusiastic, self-motivated, effective under pressure, analytical approach for problem solution.

**Preference:**

- CAMS or CFCS certification is a plus.
- Prior experience in Lexis Nexis Bridger Insight XG.
- Case Management Application.

Right individual would be appropriately compensated.

The applicant should have eligibility for employment in US on a long term and we don't sponsor any work related Visas.

Please respond to [vppna.nyb@statebank.com](mailto:vppna.nyb@statebank.com) and [vpcomp.nyb@statebank.com](mailto:vpcomp.nyb@statebank.com) by **January 25, 2019**