

BSA and Fraud Specialist

Wausau, WI 54401

Job Type: Full-time

Work Setting: In-Person

Full job description

At Cloverbelt Credit Union (CCU), **Our People Make the Difference**. As a growing, community-focused financial institution, we pride ourselves on delivering exceptional services to our members-because **Where You Bank Does Make a Difference**.

We're looking for an experienced **BSA and Fraud Specialist** to join our team in **Wausau**! This position plays a vital role in supporting the credit union's fraud prevention and Bank Secrecy Act (BSA) compliance programs. Responsibilities include investigating fraud and suspicious activity and supporting regulatory reporting requirements. The individual will serve as a key resource for staff and members, providing guidance, training, and support in fraud mitigation and risk monitoring.

What You'll Do:

- Receives and analyzes all currency transaction reports (CTRs) & monetary instrument logs (MILs).
- Monitor and analyze internal logs and reports for unusual patterns or potential suspicious activity.
- Prepare and file CTRs, SARs, and other required reports in a timely and accurate manner.
- Maintain and monitor the Customer Due Diligence (CDD) program.
- Reviews and perform duties associated with 314a and 314b.
- Collaborate with other CCU departments, other financial institutions, law enforcement authorities or members when researching and resolving suspicious activity, under the direction of the Compliance and Risk Management Officer.
- Support the preparation of risk assessment, exams, and audits.
- Assist in developing and delivering staff training related to BSA, OFAC, and fraud prevention.
- Respond to subpoenas, legal summons, and law enforcement requests.
- Promote CCU products and services to help members achieve financial success.

What We're Looking For:

- High school diploma required.
- Experience in a financial institution is required.
- Possess frontline banking experience and a solid understanding of BSA/AML, Office of Foreign Assets Control (OFAC), and USA Patriot Act regulations.
- Required to hold or obtain the CBSAP certification within the first year.
- Excellent communication, problem solving, and organizational skills.
- Ability to maintain confidentiality and manage multiple priorities.
- Proficiency with Microsoft Office.
- Positive attitude and commitment to CCU's mission and values

Why Join CCU?

- Supportive and community-driven workplace culture
- Opportunity for professional growth and leadership development
- Comprehensive benefits package including:
 - 401(k) with employer match
 - Health, dental, and vision insurance
 - Flexible spending account
 - Disability and Life Insurance
 - Paid time off
 - Ongoing training and career development

Join a team where **Our People Make a Difference** and where your leadership will too. Apply today by submitting your resume. We look forward to hearing from you!