
SENIOR BANK OPERATIONS SPECIALIST

Full Time, Exempt

Reports to VP, Bank Operations Manager

August 2, 2019

Who We Are

At Seattle Bank, our mission is to be a unique financial resource to our community by providing our clients a personalized experience and peace of mind. We know that we create value for clients by aligning the right resources behind them and their dreams. We achieve that alignment through a shared sense of vision, urgency, and possibility.

We're unlike most banks, in that we are highly focused on providing tailored services to individuals and families, business owners, and businesses. That focus enables us to customize solutions to a unique personal or business situation. We leverage a great team and great technology to move quickly, and to make things easy for our clients.

Position Summary

Under general direction of the Bank Operations Manager, the Senior Bank Operations Specialist is responsible for a variety of regular and recurring moderately to highly complex operational functions within bank operations including ACH and Wire Processing, Exception Item Processing, EFT Error Resolution & Fraud Monitoring/Mitigation, Client Service support and a variety of critical daily operational functions.

Essential Duties

- Wire and ACH Origination: Ensure proper security controls are adhered to in processing of domestic and international wires and ACH files.
- BSA/AML Monitoring: Perform ongoing due diligence on High Risk accounts, to include CTR/SAR filings; Perform a variety of other deposit-related regulatory compliance

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monitoring functions to include Regulation E, Regulation GG, Regulation J and ACH rules.

- Daily operational functions including Check Adjustments, Foreign Item processing, Levy/Garnishment/Subpoenas among other processes.
- Support management of the Bank's IRA portfolio; Perform ongoing transactional review to ensure proper tax reporting.
- Process a variety of ongoing periodic reconciliations and certifications.
- Fraud Monitoring, research & recovery.
- Perform other duties as assigned and assist in special projects as needed.

We'd love to hear from you if have:

- Bachelor's degree in business, or three to five years successful experience working in a banking environment or the equivalent combination of education and experience.
- Ability to proactively identify and execute on process improvements.
- Agility and ability to demonstrate big-picture thinking in a fast paced & ever-changing environment.
- An eye for risk mitigation and fraud detection.
- Superior customer service skills with internal team members and external customers.

Interested? Please send a cover letter and resume to jobs@seattlebank.com.

Seattle Bank considers for employment and hire qualified candidates without regard to race, religious creed, religion, color, sex, sexual orientation, genetic information, gender, gender identity, gender expression, age, national origin, ancestry, citizenship, protected veteran or disability status or any factor prohibited by law, and as such affirms in policy and practice to support and promote the concept of equal employment opportunity and affirmative action, in accordance with all applicable federal, state, provincial and municipal laws. The company also prohibits discrimination on other bases such as medical condition, marital status or any other factor that is irrelevant to the performance of our teammates. Candidates must possess

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authorization to work in the United States, as it is not the practice of Seattle Bank to sponsor individuals for work visas. Employment at Seattle Bank is on an at-will basis.

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