



Position: EY Service Delivery Center — Financial Crimes Compliance Associate Analyst

Location: Jacksonville, FL

To be considered for an interview at Ernst & Young LLP (EY):

- Please apply on the link provided.

What it means to be part of EY's Financial Services Organization

Ernst & Young LLP's Financial Services Organization (FSO) is a uniquely industry-focused business unit that provides a broad range of integrated services to financial institutions and other capital markets participants, including retail, commercial and investment banks; broker-dealers; asset managers (traditional and alternative); insurance and energy trading companies; and other organizations.

An introduction to Financial Crimes Compliance

Within the Advisory practice, our Financial Crimes Compliance (FCC) offering sits within Financial Services Risk Management (FSRM). This team focuses on financial services risk management, regulatory, quantitative, technology and operations in the Financial Services Office of EY. The breadth of experience of FSRM professionals enables the practice to coordinate the delivery of a broad array of risk management services to capital market participants throughout the world in an integrated manner.

Our FCC operational service is a capability embedded in our core US practice that supports the delivery of anti-money laundering (AML) compliance and operations-related services for financial institutions, using the optimal mix of talent, knowledge and cost to maximize impact for our clients. We provide the leading combination of resourcing and pricing options to align to our clients' business environment, delivery requirements and commercial objectives as we look to transform the industry's AML operational processes.

What the Service Delivery Center means to you

The Service Delivery Center is made up of high-performing US-based resources who work closely with our experienced Advisory professionals to deliver project-based work and managed services to our US-based Financial Services clients. The Service Delivery Center is a core component of the EY Vision 2020 growth strategy.

The FCC Service Delivery Center is a center of excellence dedicated to supporting the delivery of high-quality AML work products to our clients.

- **Job responsibilities of a Financial Crimes Compliance Associate Analyst may include:** Collection and assessment of know your customer (KYC) customer information, leveraging third-party sources
- Execution and review of adverse media from customer screening (e.g., politically exposed persons, material negative news) and maintenance of search results
- Analysis of customer transactional records and legal documentation
- Documentation of customer due diligence research results and KYC file components for review and client approval

Position requirements

- To qualify, candidates should have: Bachelor's degree in liberal arts, including but not limited to Political Science, English, Pre-Law programs, or International Studies
- Strong academic record — including, without limitation, course work that EY deems relevant to this position
- Zero to two years of work experience
- Flexible and willing to travel, as well as work in excess of standard hours when necessary **(Travel is estimated at 0%–5%)**.
- Past professional experience preferred (e.g., internship, externship)
- Possess strong writing skills and ability to think analytically
- Proficient in Microsoft Office Suite (Excel, Word, Outlook, PowerPoint, Access and/or SharePoint) and willingness to learn firm-used technologies
- Demonstrate willingness to:
 - Learn the scope and application of AML/Bank Secrecy Act (BSA) regulations in a business environment
 - Learn and apply the components of KYC onboarding processes, including customer identification programs, customer due diligence, negative news searches and Office of Foreign Assets Control Specially Designated Nationals/Politically Exposed Persons list screenings
 - Develop knowledge about banking-related products and services, operations, processes
- Actively contribute in a team environment
- Ability to meet deadlines while simultaneously working on multiple projects
- Proficient in the English language, including the ability to listen, understand, read and communicate effectively, both in writing and verbally, in a professional environment
- Experience working with business, management and technology concepts
- Demonstrated project management, teaming, organizational, analytical and problem-solving skills
- Effective organization and time management skills and the ability to work under pressure and adhere to project deadlines
- Ability to act with integrity in a professional environment

Ernst & Young LLP, an equal employment opportunity employer (Females/Minorities/Protected Veterans/Disabled), values the diversity of our workforce and the knowledge of our people. To learn more about career opportunities at EY, please visit us at www.ey.com/us/careers.

The global EY organization is a leader in assurance, tax, transaction and advisory services. The insights and quality services we deliver help build trust and confidence in the capital markets and in economies the world over. We develop outstanding leaders who team to deliver on our promises to all of our stakeholders. In so doing, we play a critical role in building a better working world for our people, for our clients and for our communities.