Cross River Bank

Title: Compliance Analyst

Location: 400 Kelby Street 14th Floor, Fort Lee, NJ 07024

Job Type: Full-Time (Entry Level)

Compensation Type: Salary

Start Date: ASAP

Job Description: Rapidly expanding community bank seeks a hardworking, proactive Compliance Analyst with a team first attitude. Must have excellent academic track record and strong written and verbal communication skills.

Primary Responsibilities:

- Ensure the Bank’s compliance with laws, regulations, and subjects related to lending operations
- Updating and when necessary, drafting compliance related policies and procedures related to the Bank’s lending operations
- Completion and/or review of consumer compliance Risk Assessments
- Assist Compliance Officer with testing and monitoring of consumer compliance laws/regulations/subjects pertaining to ensure compliance
- Review complaints, advertisements, websites, etc. to ensure compliance/quality control
- Assist Compliance Officer with coordination of responses related to FDIC and NJDOB during examinations
- Facilitate review and closeout of compliance issues via software data tracking system
- Assist colleagues with compliance, Bank policy questions
- Additional compliance related projects as needed

Qualifications:

- BA/BS Degree
- Relevant experience in consumer lending compliance (preferred)
- Knowledge of the laws, regulations, and subjects applicable to consumer lending products and services: TILA, ECOA, FCRA, UDAAP, SCRA, E-Sign, Privacy, Identity Theft, Marketing, Fair Lending, etc. (preferred)
- Knowledge of consumer lending products and services (preferred)
- Experience completing and/or review of Risk and Self Assessments (preferred)
- Ability to research and analyze laws and regulations in a meaningful manner (preferred)
- Experience with testing transactions, disclosures, and websites (preferred)
- Integrity, ability to work independently, and strong problem-solving skills
- Exceptional collaboration skills and a desire to work as part of a high performing and demanding team
- Strong verbal and written communication skills

Application Instructions: Please send all resumes to Daniel Chang via email (dchang@crossriverbank.com)
**About the Organization:** Ideate, integrate, innovate.

Cross River Bank is driven by a simple belief: that consumers and businesses want and deserve Better Banking. We lead the way in providing better solutions to our traditional personal and corporate banking customers, and our Commercial Real Estate Lending and Small Business Lending clients. But we go far beyond this as the Better Banking provider to customers brought to us by the many enterprises we partner with: innovators revolutionizing marketplace lending; making global payments faster, safer and cost efficient; and making consumer banking mobile and available to all.

Cross River integrates leadership, compliance, risk management, technology, service and innovation to propel our banking operations. Cross River Bank is Member FDIC and an Equal Housing Lender.

Equal Opportunity Employer