

U.S. Bank
LEGAL SUPPORT FOR FINANCIAL CRIMES
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At U.S. Bank, we're passionate about helping customers and the communities where we live and work. The fifth-largest bank in the United States, we're one of the country's most respected, innovative and successful financial institutions. We are committed to our purpose: we invest our hearts and minds to power human potential. Part of this commitment, and one of our core values, is the creation of a diverse workforce. We consider all qualified applicants without regard to race, religion, color, sex, national origin, age, sexual orientation, gender identity, disability or veteran status.

Successful candidates for positions in the U.S. Bank Law Division consistently provide excellent advice and guidance to clients and colleagues, on a variety of legal matters. They build trusting relationships that allow the business to make well-informed decisions. They work to attract, retain, and develop great people in an inclusive environment where each person is valued for the distinct skills and attributes they bring to the group. Meaningful collaboration, participation in the community, and investment in the development of the Law Division are all expected from candidates.

Seeking candidates for a Financial Crimes Attorney in U.S. Bank's Law Division. Prospective candidates should have legal experience in-house, at a law firm and/or with the government. The primary responsibility of this position is to provide legal support to the Bank's Fraud Investigations and Physical Security groups. The ideal candidate will have experience in conducting and overseeing internal investigations and a working knowledge of the Bank Secrecy Act (BSA) specifically related to fraud. Experience with SAR filings and state elder fraud laws is also required. Prior experience with fraud operations and UCC Articles 3 and 4 is helpful. Location is flexible.

Responsibilities include:

- Render advice and assistance to the Fraud Investigations and Physical Security groups
- Oversee sensitive investigations related to employee theft or similar misconduct
- Communicate with regulators and internal audit about open issues
- Draft templates, agreements and customer communications
- Manage outside counsel related to physical security issues
- Advise on certain fraud loss matters, including assisting with recovery efforts