

Immediate Opening  
United Community Bank/Blairsville  
Email or Fax Internal Applications to Human Resources @ 706-745-9309

## TREASURY MANAGEMENT RISK ANALYST

**Job Title:** Treasury Management Risk Analyst  
**Reports to:** Senior Treasury Product Manager

**General Summary:**

Risk Analyst will be responsible for identifying and mitigating risks pertaining to Treasury Management products and services.

**Qualifications:**

- At least a 2 year degree in Business, Accounting or Finance desired
- Minimum 3 year's experience within compliance, risk management or related field
- Ability to work with sensitive and confidential information
- Excellent analytical skills
- Excellent organizational skills
- Outstanding communication skills both written and verbal
- A detailed knowledge of regulatory requirements and risk management principles
- Must be detail-oriented and self-motivated
- Demonstrated ability to multi-task and prioritize with minimal supervision
- Good problem solving skills
- Must be a team player, working with multiple department members
- Advanced knowledge of Microsoft Office
- CTP/CCM/AAP certification preferred

**Essential Duties and Responsibilities:**

- Augmenting and developing key risk analytics and reports and incorporating them into the risk evaluation process
- Identifying and collecting key data and information for TM products to support company-wide risk reporting
- Making sure that key risk areas for TM products are properly identified, monitored and escalated to management
- Performing analysis on the key risk profile reporting inputs
- Interacting with TM Support and Operations to discuss specific risk input information and data
- Risk rate TM clients with ACH and RDC services
- Manage review process for exposure reviews for TM clients
- Review risk reporting to identify TM clients over established thresholds
- Complete daily review of ACH and RDC exceptions
- Train and assist bank staff on risks related to ACH and RDC services
- Complete annual risk assessments for TM products per regulations
- Provide documentation and materials for TM audits by regulators
- Assist Product Manager with all duties as assigned

- Each employee is required to complete all required Bank Secrecy Act/anti-money laundering training suitable to his or her position within the Bank

Interested candidates should forward resume to [tiffany\\_crisson@ucbi.com](mailto:tiffany_crisson@ucbi.com).