BUCKEYE STATE BANK

Senior Risk Officer

Buckeye State Bank is an employee-owned, member-centric community bank, creating Raving Fans through the exceptional service we provide for them. With our exciting growth and expansion, we are looking for qualified, energetic team members to implement and achieve our Vision of The Bank of Tomorrow.

The Senior Risk Officer is a key leadership role responsible for overseeing the organization's Compliance, BSA/AML, Fraud Risk, and Security functions. This position ensures that the bank maintains a strong risk-management posture through proactive monitoring, regulatory alignment, interdepartmental coordination, and strategic oversight. The Senior Risk Officer serves as the primary liaison for external auditors and legal counsel, ensuring timely communication, accurate reporting, and issue remediation. This leader will also provide secondary oversight of Electronic Banking risk monitoring, complementing existing card-related oversight responsibilities.

Responsibilities

Compliance Oversight

- Oversee development, implementation, and maintenance of the bank's compliance management program.
- Ensure adherence to applicable federal and state regulations.
- Provide guidance to business units on compliance requirements.
- Review compliance testing results and track remediation.

BSA/AML Oversight

- Lead BSA/AML activities including transaction monitoring and SAR/CTR reporting.
- Evaluate internal controls and risk-assessment processes.
- Support audits, examinations, and testing.

Auditor & Legal Liaison

- Act as primary point of contact for auditors, and legal notices.
- Coordinate responses, documentation, and remediation tracking.

Fraud Risk Monitoring & Prevention

- Oversee fraud monitoring across all delivery channels.
- Develop fraud-prevention strategies and review case trends.

Electronic Banking Oversight

- Provide governance oversight of online/mobile banking, ACH, wires, and digital channels.
- Support card services from a growth and strategic perspective.

Other Duties as Assigned

Headquarters
9482 Wedgewood Boulevard
Powell, Ohio 43065

614.796.4747
Toll Free: 844.225.9265
www.JoinBSB.com

Member FDIC
EQUAL HOUSING LENDER

Qualifications

- Bachelor's degree.
- 7–10 years of relevant financial-institution risk experience.
- Strong knowledge of banking regulations.
- Leadership experience required.
- Preferred certifications: CRCM

Skills & Abilities:

- Strong analytical and problem-solving skills.
- Ability to design, develop, and deliver effective training programs.
- Skilled in process mapping, process optimization, and identifying areas for improvement.
- Proficient in Microsoft Office Suite and banking software.
- Ability to work collaboratively with cross-functional teams.
- Strong time-management and organizational skills.

Work Environment:

- Office-based, with potential travel to branches or other locations for on-site training or process reviews.
- Occasional evening or weekend work may be required to accommodate training schedules or project deadlines.

Travel

- There is modest, periodic travel required to other offices.

BSB offers competitive compensation, as well as incentives and a benefit package, including:

- Standard Paid time off!
- Your Birthday off as well!
- Retirement - 401k!
- ***You will be a member of the Employee Stock Ownership Plan!!***
- Health Insurance with Vision and Dental!!
- Life Insurance!
- Disability Insurance!

If you are looking for an exciting and rewarding challenge *–Join the BSB Team!* Interested? Please email a copy of your resume to Hrdepartment@JoinBSB.com. **Buckeye State Bank** is an equal opportunity employer.

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