

[Return to Job Search](#)[Return to Job list](#)

Requisition ID: 31373
Corporate Security Investigations, Mgr
Denver, CO

Full Time Regular

posted 03/28/2011

Requirements

Bank of the West has an excellent opportunity for a Corporate Security and INVESTIGATIONS Manager with Banking experience to lead our team of investigators in Denver, Colorado.

The story of Bank of the West is a rich tale of growth, progress and innovation spanning more than a century. For over 135 years, listening and responding to the needs of our customers and communities has been central to our business philosophy. Bank of the West is a premier financial services company that serves more than 2 million households in 19 states, from California, the Pacific Northwest and the Southwest across the Rocky Mountains and Great Plains into the Midwest. And our specialty divisions serve customers nationwide. With more than 700 banking locations across 19 states and a team of more than 10,000 employees, Bank of the West serves the banking needs of all major market segments – consumer, small, middle market, and large commercial enterprises, and government entities. We've developed innovative products and services, and a sophisticated approach to credit. We always remember we are in a "people business," and no matter how large we become, we never lose sight of the individual customer. Bank of the West is fully owned by BNP Paribas, a European leader in global banking and financial services and one of the 6 strongest banks in the world.

In this leadership role, the Corporate Security and INVESTIGATIONS Manager will be responsible and accountable for developing and implementing a retail branch-based financial crime INVESTIGATIONS program to ensure safeguarding of bank and customer assets.

Specific Position Accountabilities Include:

1. Directs a staff responsible for conducting criminal INVESTIGATIONS arising from check fraud, robberies, loan frauds and/or embezzlements.
2. Implements crime-prevention techniques to minimize bank financial exposure.
3. Directs investigative fieldwork, including interviewing witnesses and suspects and gathering evidence, to ensure that sufficient support is provided for criminal prosecution and civil litigation.
4. Assists law enforcement and regulatory agencies in case filings to support criminal prosecution and civil litigation.
5. Monitors criminal activities to detect trends and advises management immediately of large potential losses.
6. Implements employee training programs for investigators and branch personnel to ensure compliance with federal regulations.
7. Creates and maintains a working database to track and report status of INVESTIGATIONS and caseloads.
8. Has continual contact with bank management; internal audit; law department; branch regional management; local, state, and federal law enforcement agencies; other financial services organizations; and bank regulatory agencies.
9. Ensures timely filing of Suspicious Activity Reports (SARs) with FinCEN and appropriate law enforcement agencies.
10. May be assigned investigative duties for specific geographic areas in addition to the above functions.
11. Performs other duties as required.

Minimum Job Requirements

- Bachelor's degree
- Five to seven years conducting and managing financial INVESTIGATIONS, including criminal litigation, interviewing techniques, and reporting and filing.

Field of Experience

- Knowledge of law enforcement and investigative techniques as they related to financial institutions.
- Ability to interpret technical procedures and government regulations.

Administrative/Technical Skills

- Excellent written, communication and interpersonal skills.
- Tact and diplomacy
- Ability to use and apply basic knowledge, principles, theories and concepts to handle complex tasks.
- Ability to follow specific goals and general strategic guidelines.
- Tactical decision-making.

Level Supervised

Directly supervises a staff of 6 to 8 investigators.

Bank of the West and its subsidiaries are equal opportunity/affirmative action employers. It is our policy to recruit, advertise, employ, promote, transfer, discipline and discharge without regard to race, religion, color, national origin, age, physical or mental disability, veteran status, sex and any other basis protected by federal, state or local law.

Bank of the West
Community Focused Banking

[Apply to this job](#)[Add to job cart](#)[Send job to a friend](#)