

BAC / Merrill Lynch Regional Investigations Manager

Bank of America's Global Corporate Security – Investigative Services Division is recruiting for the position of BAC / Merrill Lynch Regional Investigations Manager.

Location

New York City

Description

Responsible for the management and administration of internal and external fraud investigation programs or the management and administration of due-diligence investigation programs domestically and internationally within highly diversified functions. Ensures consistent application of professional best practices in administering the overall investigation programs. Reviews, assigns, and monitors investigative case loads. Plans and organizes resources to achieve the group's goals and objectives. Coordinates the identification and reporting of significant issues and develops recommendations to senior management to mitigate losses or exposure. Maintains close business relationships with all local business partner executives, ensuring significant investigative issues and/or fraud trends are effectively communicated and acted upon. Works closely with law enforcement, regulatory and industry counterparts to proactively pool resources, share intelligence etc.

Qualifications

Required Skills:

A strong background in Securities and Investment fraud investigations, with experience in managing a broad range of white collar crime investigations including credit card, commercial credit, and check frauds.

- Experience with internal investigations, interviews and interrogations with a knowledge and understanding of employment laws.
- Experience in managing/working investigations cross border with international counterparts and law enforcement agencies.
- Proven ability to manage a team of fraud investigators across regions
- A bachelor's degree or greater with proven experience in conducting and managing investment and securities fraud investigations.
- Strong oral and written communication skills
- Proficiency in Word, Excel, and PowerPoint

Desired Skills:

A JD degree with the legal background and experience in white collar crimes investigations / prosecution. Knowledge of the ML suite of products and platforms that support them.

Bank of America offers a competitive compensation and benefits package and flexible work accommodations. Bank of America strives to hire diverse candidates from a wide variety of backgrounds who represent the communities we are proud to serve. Please contact Warren Bauer, VP, Investigations Manager at warren.bauer@bankofamerica.com or 480-219-7012. Please include a resume with your email correspondence.

Sincerely,

Warren Bauer | Bank of America

Mortgage Fraud Investigations

9900 S Rural Rd | Tempe, AZ | 85284 | AZ3-188-01-01

480.205.2468 BB | 480.219.7012 office