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# Example of Corporate Oversight & Control Job Description

Our company is growing rapidly and is hiring for a corporate oversight & control. Please review the list of responsibilities and qualifications. While this is our ideal list, we will consider candidates that do not necessarily have all of the qualifications, but have sufficient experience and talent.

## Responsibilities for corporate oversight & control

* Provide cross-functional support on initiatives managed by other members of the RCSA Governance & Reporting team
* Develop innovative, re-usable tools that can be leveraged by business units across the firm
* Comply with JPMC procedures and quality assurance best practices to ensure the quality of data, models and outputs
* Stay abreast of new tools and technologies to practice innovative analytics initiatives
* Lead analysis, design and testing of data related to the implementation of AML/OFAC and possibly other Compliance Risk Assessments
* Ability to grasp quickly and understand business-specific AML risks
* Develop and maintain risk scoring and rating models
* Maintain a structured and organized approach to handling the internal responsibilities of the team the communications reaching outside of the O&C team
* Prepare standard and ad-hoc management reports and presentation including executive presentations
* Lead business analysis, process design and requirements development sessions

## Qualifications for corporate oversight & control

* Extensive experience with data mining/statistical modeling tools such as Revolution R and/or SAS
* Experience in financial services firm is a plus
* Bachelor's degree and minimum 5 years in the financial services industry
* Be an effective communicator with excellent written and verbal communication skills
* Have strong analytical and documentation skills, orientation to details
* Minimum 2 years of intensive, recent experience in data mining, machine learning and text analytics