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# Example of Financial Risk Analyst Job Description

Our company is growing rapidly and is looking for a financial risk analyst. Thank you in advance for taking a look at the list of responsibilities and qualifications. We look forward to reviewing your resume.

## Responsibilities for financial risk analyst

* Communicate regularly with Margin Managers, Credit Risk, Technology Partners and Trading Desks
* Analyze financial projections (balance sheets and income statements, capital and liquidity ratios) from a risk lens
* Responsible for assisting with the development and implementation of a BSA/AML and OFAC - QA program that reflects industry best practices
* Supervise QA analysts to ensure their assigned tasks are completed accurately and timely
* Maintain a QA database containing the results of QA reviews and tracks recommended corrective actions
* Assist in the preparation of regular reports on the results of the QA testing
* Assist with the Enterprise-wide BSA/AML, OFAC, and Fraud Risk Assessments
* Serve as a subject matter expert in AML and OFAC regulations, systems and reports
* Recommend controls enhancements to AML, OFAC and Fraud Mitigation Compliance Program, policies and procedures
* Provide training to business unit and support personnel to address exam, audit or QA deficiencies

## Qualifications for financial risk analyst

* Type and design general correspondences, emails, memos, charts, tables, graphs, Proofread copies for spelling, grammar and layout, making appropriate changes
* Public Accounting or Financial Services industry experience
* Monitor portfolio quality on an ongoing basis and recommend rating actions / asset classifications \*LI-LT2
* English essential, fluency in Mandarin is advantageous
* Bachelor's degree in Accounting, Business Administration, Economics or Engineering
* 2-5 years experience (internship or full time) in Credit Risk areas of Financial Institutions, Equity Research or related areas