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# Example of Monitoring & Testing Job Description

Our innovative and growing company is searching for experienced candidates for the position of monitoring & testing. 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 monitoring & testing

* Coordinate cross-functional projects to design and develop new quantitative data analytics and related solutions for Compliance Monitoring and Testing
* Maintaining a broad knowledge of the Bank's business and regulatory framework in which it operates
* Developing relationships with business compliance officers and management to keep abreast of current business developments and regulatory issues that may impact the risk environment of the Firm
* Enhancing monitoring results through group planning, feedback, and development efforts
* Providing assistance to the non-hub offices with regard to onsite and offsite inspections
* Educating the Businesses on lessons learned from regulatory incidents and internally identified issues
* Building relationships with the relevant business stakeholders, Business Management offices, Divisional Control teams and Infrastructure functions
* Developing and maintaining appropriate Management Information to inform Senior Management of pertinent matters
* Assisting in any ad-hoc projects as necessary
* Work with Compliance Practices colleagues to develop tactical solutions to enhance and automate ad hoc MIS reporting requirements, develop analytical reporting to support the Compliance Risk Assessment and Monitoring & Testing processes

## Qualifications for monitoring & testing

* Ideally will have previous experience within monitoring/reviews and CASS
* While not a prerequisite, fluency in written and spoken English and Korean or Mandarin will be highly advantageous
* Passion for technical compliance and be interested in conducting wide-scale investigative reviews
* Highly detail-oriented, motivated, intellectually curious individual with outstanding time-management, analytical and communication skills
* Quick and sharp individual who relishes the challenges of understanding and interpreting regulations and processes across different businesses and jurisdictions
* Have an audit and / or relevant industry qualifications, or a university degree