Downloaded from <https://www.velvetjobs.com/job-descriptions/risk-control-manager>

# Example of Risk & Control Manager Job Description

Our growing company is hiring for a risk & control manager. Thank you in advance for taking a look at the list of responsibilities and qualifications. We look forward to reviewing your resume.

## Responsibilities for risk & control manager

* Provide support to the KRI Global Working Group and other risk forums as appropriate
* Be responsible for producing reporting within agreed timescales
* Ensure Internal Audit and RCA issues are tracked and updates are received in a timely manner
* Provide assistance in AML requirements for all new product/service offerings
* Refer any/all significant AML issues to the Director of AML Business Risk
* Collect information and statistics as required for Business Unit AML Reporting
* Ensure Policies and Procedures are appropriately communicated to the Business Unit
* Coordinate the follow-up of recommended actions identified in transaction monitoring
* Coordinate the risk assessment data refresh process for all CB&L products
* Remain current on all AML training

## Qualifications for risk & control manager

* At least Bachelor graduate in Computer Science/Information Technology or equivalent work experience with minimum of 5 years
* Experience with Identity and Access Administration esp
* Professional certifications like CISSP/CISA/CISM/CRISC will be advantageous
* MBA or a masters degree in Finance, Risk Management, Operations or similar discipline
* Experience in creating an effective RCSA (Risk Control Self Assessment) process
* Familiar with the firm's Operational Risk Database, Phoenix, and Business Objects