



Example of Analyst, Regulatory Reporting Job Description

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Our innovative and growing company is looking to fill the role of analyst, regulatory reporting. Thank you in advance for taking a look at the list of responsibilities and qualifications. We look forward to reviewing your resume.

Responsibilities for analyst, regulatory reporting

- Interpret SEC regulations, STAT reporting principles, GAAP, SOX 404 regulations and company policies in order to perform complex tasks
- Investigate and resolve significant reporting issues/discrepancies
- Manage the detailed data gap assessment to support Regulatory Capital reporting requirement
- Review the business and functional requirement documentation for the Regulatory Capital production process working with Change Management and IT development teams and test the final output
- Assist in coordinating the data aggregation within various infrastructure areas within the IHC to complete the FRY9C and FRY14 reporting
- Coordination with multiple stakeholders across the organization
- Delivery of ad-hoc projects related to regulatory requirements to ensure firm's compliance
- Be expected to participate on simultaneous reviews, identify issues and exceptions, develop remediation plans and communicate effectively to senior stakeholders
- Liaise with Risk, Finance, Operations and Product Control to obtain source system data necessary for the review and analyze data for inconsistencies
- Interface with product and country controllers to obtain customer source data, review contracts and determine if critical data elements were accurately reported

- 4+ years of knowledge of Federal Reserve Bank leverage ratio requirements (Basel I and III)
- 1+ years of experience in Bank regulatory capital
- MBA, CPA, CFA beneficial
- Ability to prioritize and operate proactively
- 1+ years of experience in the finance industry (ex
- Relevant tertiary qualification from a recognized institution