Our growing company is looking to fill the role of business analyst / risk analyst. We appreciate you taking the time to review the list of qualifications and to apply for the position. If you don't fill all of the qualifications, you may still be considered depending on your level of experience.

Responsibilities for business analyst / risk analyst

- Maintain and keep the listing of Business Units to be risk assessed up to date
- Provide support with key stakeholders (Platform Anti-Money Laundering Officers, Money Laundering Reporting Officers,) through the risk assessment process
- Communicate with key stakeholders with respect to updates to the risk assessment process and methodology
- Maintain current listing of Products per Business Units
- Liaise with local Money Laundering Reporting Officers to assist with the execution of the risk assessments
- To consult with all stakeholders to create clear, concise, implementable solutions to business problems
- To work with stakeholders and developers to ensure that requirements are captured and documented in such a way that they are easily consumable by developers
- Responsible for analyzing and documenting user requirements
- To work closely with developers to ensure any ambiguities in requirements are resolved
- To work on functional production support with the stakeholders

Qualifications for business analyst / risk analyst

- Understanding and experience in calculation and application of VaR and other market risk capital methodologies
- Enthusiastic, positive "can-do" attitude
- Business Context Diagram (BCD)
- Business Process Mapping techniques (BPM) – for documenting end-to-end business processes
- Business Implementation Requirements (BIR)- for capturing training, communication, user guides/documentation, marketing, requirements