



Example of Corporate Compliance Technology Job Description

Powered by www.VelvetJobs.com

Our innovative and growing company is looking for a corporate compliance technology. Thank you in advance for taking a look at the list of responsibilities and qualifications. We look forward to reviewing your resume.

Responsibilities for corporate compliance technology

- Interfaces with senior and middle line management making decisions independently but discusses unusual or complex issues with compliance and operational risk management
- Possess compliance and operational risk monitoring and testing skills, including appropriate documentation and evidencing through the CCOR Program tool
- Implement and maintain a reliable and sustainable reporting model to provide timely and relevant management information across, through appropriate reporting mechanisms (scorecards, dashboards, monthly management meetings)
- Develop, plan and execute analytical and big data projects as an engineering lead
- Explore how Compliance topologies can be distilled into insights through data that will create an impact on how Compliance investigators review alerts and cases
- Develop approaches for understanding each Compliance area and their behavior to deliver a continually improved experience
- Invent creative and innovative ways to answer key business questions by leveraging existing data assets or seek out new ones
- Collaborate with product managers, end users, developers, architects and other stakeholders to integrate data discoveries and processes into operational capabilities

- Articulate findings clearly and concisely including presentations, discussions and visualizations

Qualifications for corporate compliance technology

- Establish and maintain strong relationships and ongoing dialog with key senior Technology leaders
- Liaise with Regulators as appropriate regarding program
- Execute the Global Compliance Program with respect to Enterprise Technology in NAMR including the execution of the Compliance Risk Assessment, providing input into the development of the Annual Compliance Plan, participating in relevant compliance testing and monitoring activities, providing appropriate compliance training to the organization, and developing and overseeing the appropriate Reg Change Management process
- Manage and coach team members to excel
- Provide management reporting as part of the monthly and quarterly requirements
- Extensive knowledge of existing and emerging Technologies within Financial Services