



Example of Regulatory Business Analyst Job Description

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Our company is growing rapidly and is searching for experienced candidates for the position of regulatory business analyst. Thank you in advance for taking a look at the list of responsibilities and qualifications. We look forward to reviewing your resume.

Responsibilities for regulatory business analyst

- Provide trainings to Business Users and APS team before the functional project go-live and prepare support document on the wiki/SharePoint
- Manage partnerships with legal counsel (both Internal & External) to ensure scope of regulators requests are fully understood, in order to facilitate accurate and timely responses
- Provide leadership and direction across various internal groups (Technology, Middle Office, etc) in order to successfully meet key regulatory and legal requests
- Act independently and autonomously in facing off to the various stakeholder groups outlined above in order to drive the internal decision making process allied with putting forward proposals to the business & legal
- Build and foster relationships across multiple lines of business on a global basis (Treasury Services, G10 Spot, GEM, etc) in order to address wide ranging regulatory requests
- Provide updates on Project status through Scorecards, maintain Risk, Issues, Assumptions and Dependencies matrix
- MBA/PGDBM/ CFA/ B.Tech
- Relevant business analysis experience within banking and financial services, preferably in Regulatory reporting space (Basel, PRA/FINMA/IHC guidelines)
- Understanding of various Basel Concepts
- Exposure to Market Risk and Credit Risk computations would be desirable

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- CFA or FRM Certification will be a big plus)
 - 7+ years experience in Business Analysis and Financial Services
 - Strong knowledge of FX or Equities
 - Business process and workflow design skills
 - Investor protection knowledge, Market Abuse Regulation knowledge
 - Prince II Qualified