



Example of Risk Assessment Job Description

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Our growing company is hiring for a risk assessment. If you are looking for an exciting place to work, please take a look at the list of qualifications below.

Responsibilities for risk assessment

- Payment processes and account maintenance
- Supporting the development and provides training for the Risk Management processes to global teams
- Serve as a risk management expert providing meaningful input to ensure risk drivers are appropriately considered, assessed, and prioritized
- Evaluate the appropriateness of the audit response to changes in risk ratings
- Maintain strong knowledge of and stay current on trends and events in financial services industry
- Identify and implement continuous improvement initiatives for the audit risk assessment framework and methodology, including audit universe, audit strategy, and audit plan
- Align behavior and actions of self and others with SunTrust guiding principles
- Oversee the operation of a framework in close coordination with the global functional team, regional stakeholders
- Engage with stakeholders within and outside of compliance to explore avenues to enrich the CRAR process, user experience and utility
- Coordinate the training and launch of annual risk assessments, Quality Assurance over responses and drive completion within prescribed timelines

Qualifications for risk assessment

- Expertise in the risk & controls testing including risk identification, control evaluation, testing, sampling methodologies, technology controls, audit engagement process, controls substantiation

- 10+ financial services industry experience with specific project management experience
- AML and Sanctions Compliance and Risk Assessment experience is beneficial
- Proven ability to build strong partnerships with colleagues, desire to learn quickly, be flexible and think strategically
- Strong strategic management and communication skills, strong management experience required