



Example of Risk & Control Analyst Job Description

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Our growing company is hiring for a risk & control analyst. To join our growing team, please review the list of responsibilities and qualifications.

Responsibilities for risk & control analyst

- Develop creative approaches to displaying data trends, results of analyses, to effectively communicate with varied reviewers such as ACL managers and line-of-business managers
- Validate crude oil and natural gas prices on a daily basis
- Ownership for crude oil and natural gas market curves, valuation pools and location adjustments
- This individual will ensure adherence to risk and control standards and established policies and procedures by performing required self-assessment and control testing of the credit card program-arid-products
- This will include effectively identifying issues, reporting to management on the issue(s), and helping to identify the required remediation efforts to resolve any gaps
- Research, understand and track related banking and consumer credit regulations/laws by FRB, CFPB, CA State
- Act as a key contributor to define and maintain an effective risk and control self-assessment program for Credit Card
- Work with Enterprise Risk Management, Compliance, BSA/AML to ensure risk assessments align with overall bank strategies
- Run valuation systems
- Manage multiple pricing databases and information feeds / sources

Qualifications for risk & control analyst

- Produce ad-hoc risk and control governance reports as required by

- Work with the risk team to collectively help embed the Enterprise Risk Management Framework (ERMF) and appropriate Operational Risk Standards requirements
- Gather and manipulate data from various sources and stakeholders, ensuring it is timely, accurate and appropriate for presentation at the various Risk & Control Forums
- Very good ability to assess, quantify, and effectively communicate issues, risks and controls
- MI reporting / data analysis experience
- The ideal candidate will have hands-on experience in risk management or anti-money laundering compliance operations