



Example of Risk Control Specialist Job Description

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Our company is growing rapidly and is searching for experienced candidates for the position of risk control specialist. If you are looking for an exciting place to work, please take a look at the list of qualifications below.

Responsibilities for risk control specialist

- Regularly reviewing and updating test plans to reflect change in the organization and in the overall risk and control environment
- Proactively engaging with Group Audit, Divisional Risk and Control staff, Chief Information Security Office (CISO) and External Regulators in terms of the forward audit programme and the provision of professional support throughout the risk and audit lifecycle
- Supporting operations staff within CTO including initiating audits, managing fieldwork, evaluating and agreeing the potential risks with audit staff and CTO Subject Matter Experts (SME), drafting Specific Measurable Achievable Relevant Timeframe (SMART) Management Action Plans (MAPs), to remediate risk and agree the SMART closure criteria with auditors
- Continuously improving work to agree closure criteria against industry best practices
- Monitoring and supporting issue remediation, through to the closure of the findings
- Providing training, briefings and support on risk and regulatory policies and processes
- Working with the Chief Information Office (CIOs) and their staff to develop risk control measures, in order to provide automated reporting of control indicators and a proactive capability to identify and remediate risks and issues in a timely manner
- Providing analytic and reporting services to the Head of the Chief Operating Office (COO), Division Risk & Control Organisation (DCRO)

governance meetings, supporting CIO CTO RRC Executive Committee (EXCO) governance meetings and running CTO RRC working level governance meetings

- Proactively engaging with General Practitioner (GP) Audit, Divisional Control & Regulatory Office (DCRO) Audit and Regulatory staff, in terms of forward audit programme planning and continuous improvement work to agree 'SMART' closure criteria against industry best practice, training and standardising requirements, developing CTO training/briefing material and developing templates

Qualifications for risk control specialist

- Work on RFI/RFP topics, be able to converse with Global sourcing and legal team for contracts, Master Service Agreements and Non Disclosure Agreements
- Develop presentations to Senior Management on new initiatives or budget approvals
- A strong understanding of security vulnerability concepts and exploitation methods
- Ability to make independent investigations and to put forward recommendations within areas of responsibility
- Corporate influencing skills
- Bachelor degree in Finance, Business Administration, Mathematics or equivalent