



Example of Senior Analyst Regulatory Job Description

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Our company is growing rapidly and is looking to fill the role of senior analyst regulatory. If you are looking for an exciting place to work, please take a look at the list of qualifications below.

Responsibilities for senior analyst regulatory

- Preparation and monitoring of the risk reporting process
 - Subject matter expert on various regulations coordinate issue resolution through the use of outside consultants, regulatory agencies, and / or internal resources
 - Prepare USDA product regulatory submissions and assist in activities to support the approved products during their lifecycle
 - Complete product regulatory assessments of new and changed products
 - Responsible for the preparation of accurate and timely submissions required for SAP FC reporting as allocated including intragroup reporting and reconciliation in close cooperation with Accounting control
 - Responsible for the preparation of accurate and timely FINREP reporting to CSSF/ECB and BCL statistical reporting, including implementation of new reporting requirements as required
 - Active identification of risks and exposures and participation in the implementation of process and quality improvements to enhance the reporting process
 - Active participation in special projects and development work, including testing following IT changes/updates of tools used
 - OLiaise with Finance business partners across the group of companies and external auditors in support of auditor independence and related matters
 - OMaintain organized tracking of all audit and consulting engagements by external accounting firms
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- Derivatives financial products knowledge, futures knowledge is an asset
- Be energetic in approach and maintain the drive to deliver long term projects
- Have an appreciation of Regulatory Reporting and be comfortable in critiquing design and control requirements
- An ability to define and communicate complex regulatory reporting requirements
- Relevant good quality experience in the finance industry
- Bachelor's degree or equivalent in Accounting and/or Finance