



Example of Senior Analyst Regulatory Job Description

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Our company is growing rapidly and is searching for experienced candidates for the position 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

- OFacilitate annual Senior Financial Ethics survey for employees serving in that capacity
- OSupport departmental projects such as BEPS Country by Country Reporting and Oracle HFM implementation
- OMaintain knowledge and familiarity with industry updates and support implementing relevant procedural changes to facilitate for associated impacts
- OAny other department needs as identified
- Assists in the maintenance of the departmental filing calendar
- Synthesizes complex and diverse information
- Actively support business initiatives
- Will establish COOP programs for federal and private sector clients
- Obtain and validate business requirements from applicable stakeholders (e.g., using health plan documentation, provider manuals, national regulatory lists)
- Being responsible for creating end to end comprehensive set of annual and semi-annual financial statements of the investment funds

Qualifications for senior analyst regulatory

- Minimum 5 years of experience in the regulatory audit of banking and capital markets or equivalent experience in consulting of FED/FINRA reporting process
- Good understanding and experience of FR Y-9C/LP, FFIEC 002, and legal entity standalone reporting is a plus

businesses, processes and systems

- Interface with onsite and offshore business stakeholders to drive requirement gathering, functional analysis and design of end-to-end business work flow
- Contribute and drive the testing and issue identification aspects of the Project where required
- Work as a team player in close coordination with other BAs