



Example of Senior Control Analyst Job Description

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

Responsibilities for senior control analyst

- Experience working as a BA in a technology team in a financial services organisation (preferably a tier 1 Investment Bank)
- An in-depth understanding of business analysis (including knowledge of at least one requirements management / modelling tool), and the ability to select the right tools / methodologies for a given task
- Extensive experience of the Agile methodology
- A good understanding of the technology project lifecycle
- A Bachelor's degree or equivalent qualification (preferable)
- Flexible, with the ability to organise and prioritise the work of the team to meet tight deadlines
- Able to work with remote stakeholders and team members, and be willing to travel to other sites as per business requirements
- Ownership of monitoring the collateral allocation process across lenders and borrower legal entities
- Identify, analyze, rectify and document all lender collateral exposures
- Provide detailed written escalation to senior management and relevant groups of any issues encountered along with an action plan to mitigate risk and minimize client impact

Qualifications for senior control analyst

- Ensure alignment of borrower rules, lender rules and restrictions to minimize client impact

are implemented

- Manage and maintain the FX & MM Front Office to Back Office system reconciliation processes (FOBO), Regulatory clearing / reporting, the Global Balance Sheet Controls
- Review and perform the system reconciliation function, ensuring that the back office system contains all the trades that are in the front office systems (FOBO)
- Assure the integrity of the Balance sheet Control reconciliations
- Support the Regulatory trade reporting as part of the mandatory Dodd-Frank act, Russia and EMIR, which is impacting the global Industry