

Senior Risk Management Specialist

Risk/Compliance

SENIO01066

Posted: January 3, 2018

Full-Time

Stamford, CT, United States

We are currently looking for a Senior Risk Management Specialist who will be responsible for providing operational support to the Bank's regulatory compliance program, internal control framework, and applicable security activities.

Primary Responsibilities:

- Performs advanced administrative support/reporting and assists department in identifying risk exposures within regulatory compliance and internal controls Bank-wide
- Performs targeted testing, monitoring or legal research tasks as assigned
- Conducts research, prepares statistical reports, and handles information requests
- Compiles, organizes, analyzes and maintains management information relative to compliance
- Documents and keeps actionable items on track
- Establishes and maintains department files and collaborates with Bank departments/divisions to provide support, produce and/or acquire management information reports, and other compliance related materials
- Aids in the design, organization, recommendations and implementation of compliance programs for designated divisions
- Participates in the execution of quarterly internal control certifications, annual narrative walk-throughs, key control and internal control validation testing
- Supports the preparation or pre-examination and post-examination request from examiners and internal auditors
- Aids in the management and execution of the Bank's compliance training program and with locating, researching and applying of information to departments/divisions

Requirements/Qualifications:

- Completion of Bachelor's Degree in pre-law and/or business major or equivalent industry training, education, and experience
- Minimum 5 years experience in financial institution or regulatory agency, including minimum 3 years of direct compliance and risk accountabilities managing FDICIA controls
- Display strong leadership competencies
- Ability to multi-task, meet deadlines, and be self-motivated
- Proficient in Microsoft Office (Word/Excel); financial software
- Superior verbal/written communication skills; presentation and project management skills
- Certification in CRCM or professional accreditation in Risk Management preferred

Equal Opportunity Employer/Protected Veterans/Individuals with Disabilities