



<https://intscanada.com/job/operational-risk-management-analyst/>

## Operational Risk Management Analyst

**Hiring organization**  
INTS Consulting

### Description Job Overview:

**Date posted**  
2023-09-05

We are seeking a motivated and detail-oriented Operational Risk Management Analyst to join our team. The ideal candidate will contribute to the Bank's operational risk management efforts by helping in assessing, monitoring, and mitigating risks across various business functions.

### Key Responsibilities:

- Collaborate with cross-functional teams to identify, assess, and analyze operational risks within the bank's processes, systems, and functions.
- Assist in the development and implementation of operational risk management strategies, policies, and procedures.
- Monitor and analyze data to identify trends, patterns, and anomalies that may indicate potential risks.
- Support the creation and maintenance of key risk indicators (KRIs) and risk assessment methodologies.
- Participate in risk assessments and control evaluations to identify weaknesses and recommend enhancements.
- Assist in the design and implementation of risk mitigation plans and control mechanisms.
- Prepare draft detailed risk reports, presentations, and dashboards for management and stakeholders.
- Contribute to the continuous improvement of risk management practices and tools.
- Conduct thorough investigations of suspected fraudulent activities, working closely with relevant departments, and law enforcement if necessary, and draft related reports and responses as applicable.
- Perform risk assessments and control evaluations to identify gaps in fraud prevention measures and recommend remedial actions.
- Draft comprehensive reports and presentations on fraud risk assessments, trends, and mitigation strategies for senior management and regulatory reporting.
- Collaborate with internal audit, compliance, and other risk-related teams as needed.
- Stay current with industry best practices, OSFI requirements, and emerging fraud management trends to ensure the bank's practices remain effective and compliant.
- Participate in the development and execution of risk-related training programs for employees.

### Qualifications and Skills:

- Bachelor's degree in Finance, Business, Risk Management, or a related field, Master's degree is a plus.



