



PR/086575 | FORMAT Analyst

募集職種

人材紹介会社

JAC Recruitment USA

求人ID

1521509

業種

監査・税理士法人

雇用形態

正社員

勤務地

アメリカ合衆国

給与

経験考慮の上、応相談

更新日

2025年02月11日 10:28

応募必要条件

職務経験

3年以上

キャリアレベル

中途経験者レベル

英語レベル

ビジネス会話レベル

日本語レベル

ビジネス会話レベル

最終学歴

短大卒：準学士号

現在のビザ

日本での就労許可は必要ありません

募集要項

COMPANY OVERVIEW

Our client of Japanese asset managers which provides an assortment of financial solutions and manages a broad spectrum of financial products across its global branches is looking for a FORMAT Analyst.

RESPONSIBILITIES

- Primarily responsible for monitoring regulations. Works with risk owners to ensure that GMU complies with all required regulations. Assists with creating regulatory compliance frameworks for GMU.
- Responsible for legal documentation, procedure manuals updates, FRB / NYSDFS examinations, compliance testing, and audits as needed.
- Ensures BSA/AML compliance. Performs KYC process and conducts account opening, monitoring and closing processes for GMU customers/ counterparties.

- Performs transactions / counterparties review and prepares monthly reports. Monitor credit line compliance.
- Performs operational risk management, as well as development and improvement of internal controls.
- May liaise with Head Office.
- Performs other duties and responsibilities as assigned by management.

REQUIREMENTS

- Bachelor's degree or equivalent, in finance, economics, data processing and programming with 5+ years of related experience
- Advanced in Microsoft 365 (Excel, Word, and Outlook).. Good knowledge of Visual Basic Application, Access, and Power Point preferred.
- Knowledge of FX, Derivatives, and other capital market products and services, preferred.
- Knowledge of ISDA and CSA, preferred.
- Prior work experience in a financial institution, preferred.

SALARY & Benefits

USD \$120,000 - \$140,000 DOE and discretionally bonus

OTHERS

Work location: New York, NY (Midtown area) *Will require a hybrid work schedule of at least 3 days in office per week.

We sincerely apologize, but due to a high volume of applicants, only those who successfully pass the initial screening will be contacted. We truly appreciate your understanding.

#LI-JACUS #LI-US #countryUS

会社説明