

Risk and Compliance

The Risk & Compliance function supports the rest of BBB through independent and objective challenge to ensure that the business has an effective control framework and operates according to its Risk Appetite.

We achieve this by adopting a COLLABORATIVE approach that values:

- Positive engagement
- Constructive challenge
- Independent monitoring
- Objective assessments of risk
- Efficient support

In this role you will provide support to the Non-Financial Risk team to deliver its objectives through the analysis and preparation of risk and compliance metrics and reports.

This will include:

- Support team members with delivering the key objectives and milestones for the Risk & Compliance team with a particular interest in Fraud and Financial Crime mitigation.
- Support the development, implementation and maintenance of key reporting tools, including risk and compliance software systems
- Produce regular and ad hoc risk and control reports
- Identify opportunities to streamline and improve the provision of risk and compliance metrics.
- Support the assessment, monitoring and reporting of compliance with internal policies and control effectiveness.
- Undertake root cause analysis of identified risks
- Undertake analysis of key risk and control metrics and provide insight on key trends