



CITIZEN CREDIT Centre, CTS No. 236, Marve Road, Orlem, Malad West, Mumbai 400064

## **Risk Professional**

### **Candidates should be:**

- not over 48 years of age

### **Qualification:**

#### **Essential:**

Post Graduate Degree in Statistics / Finance / Risk Management  
CAIIB

#### **Desirable:**

- IIBF certification in Risk / Compliance and Treasury & Risk Management

### **Responsibilities include:**

- Building on and establishing an integrated risk management system capable of identifying, measuring and monitoring all types of risks on an ongoing basis
- Formulating / updating of Risk Based Internal Audit Policy and ensuring Compliance
- Developing the organizational risk appetite and build a framework in line with strategy to define and monitor risk limits at the aggregate and the granular levels.
- Devising policies of the Department and reviewing policies / operational procedures of other departments of the Bank from a risk perspective.
- Preparing & circulating updated regulatory circulars / notifications / guidelines to respective departments and the Board.
- Actual monitoring and mitigation of risks
- Vetting responses from Departments of the Bank prior to submission to the Regulators/ Law Enforcement Agencies.
- Disseminating regulatory guidelines, to instruct departments for adherence to action-oriented timelines.
- Corresponding with regulatory and other authorities e.g. RBI, SEBI, ED, SFIO, GOI, FIU, CBI and others, and to be updated for dissemination to the relevant departments of the bank.
- Reviewing and evaluating risk elements in credit proposals
- Preparing monthly dashboard / reports for Departments and to the MD & CEO highlighting the high-risk areas

### **Experience:**

- Five years in Risk Department in a supervisory capacity
- Ten years for senior position

Any of the above criteria may be relaxed in the case of deserving candidates, at the sole discretion of the Bank's Management

### **Designation and Compensation**

- Designation and Compensation will be commensurate with qualifications & relevant experience

Apply by email to [career@citizencreditbank.com](mailto:career@citizencreditbank.com) clearly stating the subject as "Application for the function of Risk"