



**Organization:** Trikl (<https://www.trikl.co/>)

**Role required:** Risk manager

**About the organization:** Trikl is an upcoming digital only savings platform that is aimed at enabling the young generation of Pakistan to begin saving and investing for a better financial future. This is particularly for those who have never invested before, and find it difficult to do it via traditional banks and AMCs. Our aim is to provide a seamless experience for users to save (which is done through account and card linkages) and then invest their money ahead in mutual funds and other asset classes - all done via the app. We have been enlisted in SECP's third regulatory sandbox for a Digital AMC and are now structuring and hiring for the go-live

**About the role:** We are looking to onboard a risk manager for our Digital-AMC. The individual should be well versed in the regulatory, compliance and risk management requirements surrounding the asset management, finance, and investing space. Key responsibilities will include ensuring that operational, liquidity, credit, fraud, technology and exposure risks are identified, managed and mitigated, across investments as per limits as set out in regulations, and fund constitutive documents. The risk manager will provide support to the fund manager & the management team on managing the financial & operational risks

#### **Additional responsibilities**

- Develop and implement an effective risk management process for the organization, including controls, policies and procedures, and a live risk register with a mitigation strategy
- Risk identification, assessment, evaluation, management and mitigation, including an analysis of financial impact of possible risks
- Developing controls across the organization and establishing risk levels that Trikl can bear
- Work with product and technology team to conduct risk assessment of technology and product (existing and new) from a fraud, reputational, operational, technology risk amongst others
- Conduct risk assessment of the application for security, fraud and other risks
- Assessing general and day-to-day requirements, and conducting end of day risk assessment of investments
- Develop an operational loss register to capture any impact from operational hinderances
- Risk reporting to the management and the board
- Ensuring that the business continuity and disaster recovery plan is adequate and mitigate the risks, and conduct testing
- Coordinate AML /CFT checks working closely with the compliance department

#### **Experience and education**

- Education in finance, business, economics, risk management or other relevant field
- At least 5-7 years of experience, with at least 3 years in financial services/ financial markets / AMCs

#### **Skills and competencies**

- Strong interpersonal, writing and communication skills
- Ability to manage and deal with regulator, internal and external stakeholders of all levels
- Analytical with strong attention to detail
- Experienced in report development and writing

#### **Location**

- Karachi, with a hybrid of on-site and remote

**Interested candidates to please share CVs at [hello@trikl.co](mailto:hello@trikl.co) latest by 9<sup>th</sup> December, 2022**