CFA Society Pakistan

Manager CIBG Risk Review – Audit Risk & Review Group
Allied Bank Limited · Lahore, Punjab, Pakistan (On-site)

About the job

Required Skill Set:

- Leadership, motivational, team-building, interpersonal, management, and communication skills.
- Strong analytical, critical thinking, and multi-tasking skills.
- Ability to work under pressure, problem-solving, and decision-making skills.
- Well-versed in MS Office.
- Thorough exposure to credits, including initiation, approval, disbursement, and monitoring.
- Knowledge of IT systems/applications/LOS/Core Banking.
- Thorough knowledge of regulatory requirements, banking operations, and other banking policies and procedures.

Job Responsibilities:

- Preparation and updating, on a regular basis and under the guidance of Unit Head Risk Review, of Procedures Manuals, Review Checklists, or any other templates/mechanisms.
- Prepare the engagement plan for each review engagement and get it reviewed by the Unit Head Risk Review prior to the beginning of engagements.
- Ensure timely execution of Review Engagements in line with the approved Annual Audit Plan of CRR and engagement plans of the specific assignments.
- Recommend to Unit Head Risk Review approval for additional time/man-days required to complete review assignments.
- Prepare and send Risk Review Directives to relevant management personnel of the reviewee for executing the review.
- Ensure that rectifications reported by the Compliance Group are checked/verified during subsequent reviews.
- Ensure maintenance and archiving of all records, reports, and information pertaining to review assignments.
- Ensure that all Review Reports are uploaded on the portal or forwarded to PMD for onward submission of reports or key findings to the Audit Committee of the Board (ACOB).
- Supervise assignments pertaining to review of Market and Operational Risk activities.
- Allocate different sectors of the economy to Risk Reviewers in consultation with Unit Head Risk Review for conducting detailed studies and ensure timely preparation of sector updates in line with the latest industry trends.
- Provide guidance to team members related to review engagements.

- Ensure that Risk Reviewers are aware of relevant laws and regulations, latest trends developing in the economy, financial markets, and different sectors and their impact on the bank's exposure.
- Provide guidance and on-the-job training to team members on different issues including financial analysis, industry scenario, facility restructuring, ORR, etc.
- Visit high-risk borrowers of CIBG on a need basis to help in formulating an opinion about risks associated with the obligor.
- Any other assignments assigned by higher management as and when desired.

Qualification:
Preferably MBA/M.Com/Masters, CA or Finalist, CFA, FRM, ACCA, or at least **a** bachelor's degree from a reputed institution.

Location: Lahore

Experience: Preferably 3 to 5 years of experience in the relevant field.

To apply: https://www.linkedin.com/jobs/view/4315111650