***We have an opportunity available for a conscientious and data driven individual to join our Financial Crime Governance & Reporting Team. The role holder will utilise available data sources and produce Management Information (MI) designed to inform financial crime strategy and support the oversight of financial crime risk across the bank. In addition, the role holder will produce/develop MI packs and MI dashboards to help the bank understand and mitigate financial crime risk.***

***Key Responsibilities:***

* Produce/develop routine and ad-hoc MI reporting, including data required for financial crime regulatory returns.
* Gather data and prepare MI packs/reports in accordance with agreed schedules providing insightful commentary.
* Administer and enhance the financial crime Power BI (PBI) dashboards and work with key stakeholders to drive continual development in dashboard reporting.
* Use PBI to interpret data sets, paying particular attention to trends and patterns that could identify areas of improvement and/or financial crime risks.
* Ensure accuracy and drive improvements in MI reporting methodologies.
* Presenting and interpreting data analysis results in a clear and concise manner to allow the business to make data driven decisions
* Regularly test and validate data quality/integrity to ensure that MI remains accurate.
* Build relationships across the business whilst promoting the usefulness and availability of data.
* Support capacity planning by producing/developing Financial Crime Operations referral forecasting.

***About you:***

* An effective communicator ensuring complex information is articulated and understood.
* Ability to prioritise and manage a busy workload.
* Experience using SQL and data visualisation tools such as PBI
* Experience producing written reports and MI packs.
* Educated to degree level or able to demonstrate a suitable level of relevant experience.
* Holds an industry recognised financial crime related professional qualification (desirable but not essential).