Role Purpose Statement

|  |  |
| --- | --- |
| Role Title: | HO, AML/CTF and Fraud Risk Steward – ubank |
| Division:  | Risk |
| Team: | Financial Crime Risk |
| Reports to: | Executive, AML/CTF and Fraud Risk Steward |
| Group (1 to 7): | 5 |
| Purpose: | This role is responsible for supporting the Executive and Group MLRO deliver risk stewardship, to support the NAB Group manage and mitigate its AML/CTF and Fraud risks. |
| Core Responsibility: A list of the responsibilities of the role, detailing what the role is accountable for.  | This role is responsible for leading a team to:* Advise and challenge the Business Units/Enabling Units on all aspects of AML/CTF and/or Fraud matters.
* Responsible for advising and guiding in setting risk appetite (cascaded by the group), and for ensuring action plans are in place where outside of risk appetite or risk tolerance.
* Monitor risk appetite settings and tolerances.
* Providing policy guidance, definition and interpretation assistance, and performing oversight activities.
* Provide an assessment of risks in business initiatives and projects.
* Check and challenge the effective implementation of obligations and controls of the Business Units/Enabling Units to have met the Policy, Program and/or related Standards.
* Work as an effective team member, supporting peers and recognising the contributions of others to ensure the achievement of team goals.
* Demonstrate and provide professional and ethical behaviour in your actions by ensuring compliance with external legislation, bank standards and internal operating policies and procedures relevant to the position.

To be successful in this role the candidate will need to deal with and build trust with key stakeholders; provide insights through understanding the internal environment; understand the external market (particularly in relation to Financial Crime trends and challenges), and be able to think critically and make decisions autonomously. |
| Financial accountability: | TBA |
| Role knowledge and technical competency: | * Significant experience working at the leadership level within a corporate environment.
* Professional experience in compliance, risk management, preferably within financial services. Prior experience in financial crime highly valued.
* Possess a high degree of business acumen to enable credibility when working with the business.
* Outstanding interpersonal and communication skills, strong influencing and negotiating abilities, strong emotional intelligence and be highly self-motivated.
* Along with expert financial analysis, interpretation and problem resolution skills, you'll possess a sound knowledge of dealing with change in large complex organisations.
* If not based in Sydney, be prepared to travel 5 – 10 working days per month.
 |
| People accountability: | c.7 reports (2 direct). |