



Position	Senior Credit Analyst, Corporate Banking – U.S. Group
Company	China Merchants Bank, New York Branch
Location	USA – New York, New York
Position Type	Employee
Employment Type	Full Time

Company Overview

China Merchants Bank (“CMB”) was founded in 1987 with its Head Office located in Shenzhen, China. In over 27 years since its inception, China Merchants Bank has grown from a small bank with one office in Shenzhen to become China’s sixth-largest bank with more than 600 offices in 40 cities. CMB was recognized as the most reputable and best-managed bank in China, winning numerous industry awards and honors for business performance, management capability and corporate culture. *Forbes* recently ranked CMB number 24 of the top 200 “World’s Most Reputable Companies”.

As the first Chinese bank to receive a banking license in the United States since the implementation of the Foreign Bank Supervision Enhancement Act of 1991, the CMB New York Branch secures a position as the bridge between clients in China and the United States. The New York Branch, which commenced business operations in the Fall of 2008, establishes a global presence for China Merchants Bank.

This exciting position at the New York Branch will report to the Head of Corporate Banking – U.S. Group.

Responsibilities

- A. Reports to the Head of Corporate Banking - U.S. Group on matters relating to credit risk.
- B. Conduct credit analysis borrowers and prepare credit memos for credit applications.
- C. Conduct credit review on existing loans on periodic basis.
- D. Examine credit files.



- E. Work with Risk Management to address credit risk matters.
- F. Ensure that the Corporate Banking – U.S. Group adheres to credit risk policies and procedures for the Branch.
- G. Attend annual BSA/AML training program; assume responsibility, as appropriate, to report suspicious activity to Compliance Department.
- H. Improve and understand the financial product structure knowledge and familiar with operation risk

Skills and Experience

- A. Finance or accounting degree, M.B.A. preferred.
- B. At least 8 years of work experience and 5 years work experience in risk management/risk analysis.
- C. Successful completion of annual Branch BSA/AML training program.
- D. Proven strong analytical and credit risk assessment skills. CFA, CPA or Formal credit training strongly preferred.
- E. Strong collaboration and personal leadership skills with the ability to influence others.
- F. Substantial experience in analyzing different industries and in cross border market practices.
- G. Self-initiative and excellent leadership skills.
- H. Fluent in written and spoken English. Strong Chinese fluency a plus.
- I. Able to prioritize and multi-task.
- J. Demonstrates flexibility and acceptability.
- K. Able to make good decisions with keen sense of judgment.
- L. Proven experience in working in a team environment and seen as a strong team player.
Strong Excel and Word skills.

This position offers an opportunity for professional growth within the Bank. Successful applicants will be asked to show proof that they can legally work in the U.S. without requiring visa sponsorship. **Please submit your resume and cover letter to CBUSCareers@ny.cmbchina.com.**