

Position	Risk Analyst/Associate
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 25 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.

Responsibilities

1. Primary Responsibilities:

- Work with Manager for Portfolio Reporting to prepare periodic risk reports to Head Office and Branch risk reports.
- Prepare asset classification and loan loss provision reports.
- Conduct credit collateral monitoring on the portfolio level.
- Participate in projects to develop risk management infrastructure such as risk database, portfolio monitoring tools and risk management system.



- Work with Credit Risk Managers to organize and execute post disbursement credit examination, with the aim to monitor timeliness and quality of credit reviews.
- Examine the completeness of credit files.
- Manage correspondence with Head Office Risk Management Department
- Support risk manager in various projects

2. Additional Responsibility:

- Attend annual BSA/AML training program, assume responsibility, as appropriate, to report suspicious activity to BSA/AML Officer.

This exciting position at the New York Branch will report to the Chief Risk Officer.

Skills and Experience

- Strong integrity
- Bachelor's degree in math, economics, science or engineering and two year bank working experience or Master's degree in Finance or in quantitative research.
- strong analytical and research skills
- strong organizational and communication skills
- proficiency in MS Word, Excel, Power Point, database and Bloomberg
- knowledge of financial markets
- Fluent in written and verbal English and Chinese.
- Flexibility, adaptability and team approach.
- Able to prioritize and multi-task; demonstrate flexibility and acceptability.

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 riskcareers@ny.cmbchina.com**