

Job Title

Graduate/ Junior Data Governance Analyst

Company Background

Beyond MI is a forward-thinking specialist financial crime risk management consultancy based in the UK with a global reach of clients. We provide tailored solutions in financial crime risk management governance and risk reporting to all levels of management to provide insight and clarity on key risks and control environment effectiveness. We specialise in financial crime risk management governance, reporting and data quality allowing clients to focus on managing risk in support of their strategic objectives.

Graduate Job Description

We have an exciting opportunity for a Graduate/Junior to join the team focusing on Financial Crime Data Governance. You will support the team to drive development, implementation, and maintenance of financial crime risk management data quality activity.

You will play an active role in supporting the development of data governance and change activity across Financial Crime Compliance with particular focus on supporting the lead analysts in sourcing and applying lineage and ownership principles to the reported data.

Day to day you will be involved in gathering data for month end and ad hoc financial crime risk reporting, ensuring all data has robust documentation showing clear content sources, data flows and reporting timelines. You'll be helping to enhance data adequacy, contributing suggestions for process and reporting changes, and supporting the team to carry out periodic MI data quality reviews.

This is a remote working hybrid role, with occasion travel to client sites as required.

What we are looking for

- The successful applicant will be educated to Bachelor Degree level in either Data analytics, Data science, Statistics, Mathematics, Finance or Risk management, or alternatively will have relevant recent experience working in a data analytical role (ideally in financial services environment).
- Knowledge or a keen interest in Financial Crime prevention would be ideal (but not essential)
- Power BI experience desirable
- Good Microsoft office skills, Proficient in Excel (including strong formula skills)
- Great attention to detail
- Professional communication manner, both verbally and written
- Ability to present information clearly and concisely
- A self-motivator
- An individual who is driven to pursue Financial Crime & Data professional qualifications through our L&D programme
- Someone who can take the lead on Beyond MI's LinkedIn activity. This role requires content creation to share insightful posts relating to industry relevant financial crime news, articles, or regulatory changes
- Must have the right to work in the UK

Next Steps

- Interested? Great, submit your CV to recruitment@BeyondMI.co.uk
- Successful candidates will be contacted for a virtual interview, where we'll talk with you more about your relevant experience and what attracts you to this role