**Financial Crimes Governance**
- Provides expertise and guidance on Multifamily risk relating to Anti-Money Laundering (AML), OFAC, and potential fraud matters

**Enterprise Governance**
- Assesses the impact that information, technology risks and information security vulnerabilities have on business processes
- Manages the Multifamily Business Resiliency Governance Program and ensures compliance with the corporate framework
- Oversees vendor contract management and ensures compliance with the corporate framework
- Enables SharePoint development and implementation for the division

**Testing**
- Tests the effectiveness and quality of business controls, including identifying over-controlled areas, retiring, creating new and optimizing controls
- Manages corporate risk assessments typically demonstrating compliance with laws and regulations
- Performs security monitoring activities over critical business processes and sensitive information

**Management Reporting**
- Produces and designs management reports and analytics on people, process and technology activities
- Reports Multifamily’s Key Risk Indicators that measure risk activities against management’s risk thresholds

**Business Governance**
- Ensures compliance with corporate risk frameworks
- Focuses on business line processing to ensure that controls are designed to mitigate operational risks within management risk tolerance
- Performs risk assessments including root cause analysis, new business initiatives and systems deployments
- Manages issues remediation and operational risk reporting to Multifamily’s Executive leadership

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**Asset Management & Operations**

**Governance & Business Services**