

Asset Management & Operations
Governance & Business Services



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Management Reporting



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Testing



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Enterprise Governance



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Contact GBS
if you have questions

Financial Crimes Governance



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

Enterprise Governance



- Assess 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
- Report Multifamily's Key Risk Indicators that measure risk activities against management's risk thresholds

Business Governance



- Ensures compliance with corporate risk frameworks
- Focus on business line processing to ensure that controls are designed to mitigate operational risks within management risk tolerance
- Perform risk assessments including root cause analysis, new business initiatives and systems deployments
- Manage issues remediation and operational risk reporting to Multifamily's Executive leadership