



Relationship Manager - Compliance Department

You should ideally;

- possess a degree (preferably with a class) or full professional qualification acceptable to the Bank
- possess 6 years post-qualifying experience in an executive capacity in commercial banking operations preferably with exposure to compliance / auditing
- possess a thorough knowledge on the Acts, Gazettes, Directions, Circulars and Operating Instructions issued by the Regulators
- have the ability to understand the current international regulations that may have a bearing on the local banking sector
- possess excellent communication and interpersonal skills
- possess the ability to effectively interact at all levels within the organization
- having experience in credit management and trade would be a definite advantage
- have strong communication skills in English

You will be mainly responsible to;

- review and prepare the Compliance program
- review and develop Compliance KRI models required in line with the Basel recommendations and FATF recommendations
- develop the annual Compliance Plan
- follow up on achievement of the department plan and other activities
- define and ensure that new products and systems are in line with regulatory requirements
- prepare and review policies, reports, presentations, guidelines to be presented to the Management and Committees, Board level committees and regulators
- advise staff and management on regulations

Applicants who do not possess 6 years of post-qualifying executive experience will be considered for recruitment as Assistant Relationship Managers.

*We are an equal opportunity employer. Any form of canvassing is discouraged.
Correspondence will only be with the short-listed candidates.*

Please apply via e-mail by sending a DFCC Bank application form which could be downloaded from our website to recruit@dfccbank.com with the post applied for in the subject by 17 January 2021.