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EOI - Senior Banking Assistant - Card Security and Fraud Risk (Card Centre)

1 message

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To: Group - DFCC Staff <Group-DFCCStaff@dfccbank.com>

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EXPRESSION OF INTEREST (EOI)**Senior Banking Assistant - Card Security and Fraud Risk (Card Centre)**

You should ideally;

- be in the grade of L7
- previous exposure to a card centre function will be a definite advantage
- possessing a fair understanding of the procedures / guidelines in relation to the cards business will be an added advantage
- possess advanced proficiency in excel / powerpoint / MS word
- possess fair analytical skills
- have fair written and verbal communication skills

You will be mainly responsible for;

- assist in providing guidance to reduce the fraud risk in relation to Credit Cards
- assist in implementing strategy/ initiatives to mitigate fraud, and control foreign currency outflow
- manage relationships across multiple business teams to ensure that fraud tools are implemented
- engage in operational and compliance management

The above mentioned applicant profile is indicative only. Although you may not meet the specified minimum criteria stipulated above, if you are confident that you possess the necessary professional qualifications, knowledge and competencies to perform the role effectively, you may express your interest. You may wish to include a detailed justification as to why you would be suited for the role when sending in your application. Selection for the interview will be at the discretion of the management.

In addition to consideration of the relevant competencies of the roles, consideration will also be given to the conformity to the transfer policy guidelines of the Bank.

If you are interested in the above mentioned position, please apply through the HRIS self service portal by 7th September 2022.

[Path : HRIS self service portal > Modules > Recruitment > Apply for Vacancy](#)

Thanks,

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