

# JOIN THE BANK FOR EVERYONE



## Junior Executive

### Compliance Department

The candidate should ideally;

- have passed the GCE O/L with credit passes for English and Mathematics and 3 passes at GCE A/L main subjects (excluding General English)
- possess approximately 8 years' of experience in commercial banking operations preferably with exposure to compliance / auditing
- possess a fair knowledge of the AML / CDD requirements
- possess the ability to interact with external law enforcements
- possess the ability to effectively interact at all levels within the organization

You will be responsible for,

- checking through different databases to identify customers as inquired by the regulators
- collecting and following-up documents liaising with Departments / Branches to be submitted to Regulators
- following-up on data requirements within timelines for reporting purposes
- extracting transaction data into required formats to be reported to regulators
- supporting with data submission for preparing AML related risk reports
- supporting in the CTR and EFT report generation process
- clearing alerts received from Trade, Remittances and branches on real time basis
- monitoring the exception reports generated to identify any suspicious trends
- maintaining records and registers

*As a bank, we are an equal opportunity employer, committed to promoting an inclusive environment and diverse environment. Recruitment to the Bank is based solely on merit and competency for the job role irrespective of other characteristics that make our employees unique.*

*Any form of canvassing is discouraged. Correspondence will only be with the short-listed candidates.*

Please apply via <https://dfccjobportal.peopleshr.com> by filling the online application form and submit same on or before 24 October 2022.

Senior Vice President (Human Resources)  
DFCC Bank PLC,  
73/5, Galle Road, Colombo 03.