

*Pan Asia Bank, The Truly Sri Lankan Bank, with over twenty-seven years of experience in the Banking Industry, is on an ambitious growth trajectory. The Truly Sri Lankan Bank was recognized at the National Business Excellence Awards organized by the National Chamber of Commerce of Sri Lanka with two prestigious awards: the Runner-up Award for the Banking Sector and the Merit Award for Corporate Governance. These awards are a testament to strong financial/business fundamentals and how well the bank has laid a framework to mitigate any risks. In addition, Pan Asia Bank was also awarded 'Best Employee ESG Program of the Year 2022' by Global Banking & Finance Awards UK. It was also honored by LMD as one of the top 15 'Most Awarded Entities' in Sri Lanka, while being among LMD's 'Most Respected Entities' and Business Today magazine's Top 40 Business Entities in Sri Lanka.*

*We are looking to handpick a dynamic, results-oriented and highly motivated individual to join us on this exciting journey and to make a positive contribution as a valued member of our growing organization.*

## CHIEF COMPLIANCE OFFICER

### Job Profile :

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- Ensure that the Bank is compliant to all the regulatory requirements by relevant regulations in the Banking sector
- Advise Management on applicable laws and regulations , rules and standards and inform on developments
- Be the Central point of contact on all compliance related issues to all stake holders
- Proactively participate in regulatory change programmes and lead to ensure that the Bank is met with regularity expectations
- Perform regular and comprehensive Risk assessments and testing on compliance framework of the Bank.
- Assess internal policies, procedures and guidelines to proactively identify deficiencies and recommend corrective measures and keep Management informed.
- Establish and implement the compliance policies , procedures and participate in development of a comprehensive Bank wide compliance framework
- Perform AML compliance functions, implement AML policies and processes and AML metrics
- Ensure submission of Reports accurately and promptly to the regulator
- Monitor all customer transactions and file suspicious transaction report if required
- Provide expert input new product approval process

### Candidate Prerequisites :

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- 10 years experience in Banking out of which 05 years as a Compliance Officer in a Commercial Bank
- Full qualification in Banking & Finance and Degree in Finance/Accounting/Economics /Law or Business
- Certification in Banking regulatory Compliance is preferred
- Thorough knowledge on Central Bank regulations/directions and on various statutory reporting
- Ability to analyze financial records and proficiency in using risk management tools and systems

### Remuneration :

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The successful candidates will be provided with an attractive remuneration package including fringe benefits, commensurate with industry-standard and will be placed in an appropriate grade based on the level of competencies and experience.

Please forward your resume within 07 days of this advertisement, stating contact details of two non-related referees, to [careers@pabcbank.com](mailto:careers@pabcbank.com) indicating the position applied for in the "Subject" line. Information forwarded by you shall be treated strictly confidential and referees shall be contacted with your consent.

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