

BUILD YOUR CAREER WITH CARGILLS BANK

Senior Executive - Compliance

KEY RESPONSIBILITIES

- ✓ Conduct Reviews/Audits from a Financial Crime Compliance (FCC) and Regulatory Compliance (RC) perspective
- ✓ Conduct AML Investigations on Transaction Monitoring Alerts of the Bank
- ✓ Raise STR and all other activities related to transaction monitoring
- ✓ Handle onboarding / periodic reviews related to PEP customers of the Bank
- ✓ Review name/sanctions screening reports and provide feedback to Business units
- ✓ Manage Compliance activities related to Correspondent Banking
- ✓ Support the manager in preparation of the Bank-wide FCC Risk Report (BWRA)
- ✓ Support all reporting activities related to Compliance Department (eg; goAML)
- ✓ Support any other activity related to Compliance Department of the Bank

EXPERIENCE & QUALIFICATIONS

- ✓ Possess minimum of 8-10 years of work experience in Banking/ Finance Industry out of which approximately 05 years exposure on Compliance/FCC/AML/Audit is mandatory
- ✓ Full / part qualification in Banking / Finance. Professional qualification related to Compliance will be an add advantage
- ✓ Should be a detail-oriented individual with a comprehensive knowledge of Banking operations
- ✓ Very good verbal and written communication skills including report writing along with high level of computer literacy
- ✓ Should be able to perform independently with minimum supervision to meet strict deadlines
- ✓ Must be a team player with a performance driven and process-oriented mind-set

Interested candidates are invited to forward their CVs to career@cargillsbank.com mentioning the post applied for, in the subject line of the email on or before **05th January 2023**.

Head of Human Resources
Cargills Bank Limited
No. 696, Galle Road, Colombo 03.

Log in to: www.cargillsbank.com

