

BUILD YOUR CAREER WITH CARGILLS BANK



Senior Executive - Compliance

KEY RESPONSIBILITIES

- ✓ Conduct Reviews/Audits of Branches/Departments/Operating Processes of the Bank from a Financial Crime Compliance (FCC) and Regulatory Compliance (RC) perspective
- ✓ Conduct Bank-wide Compliance Risk Assessment and Preparation of the Risk Report (BWRA)
- ✓ Manage all Compliance activities related to Correspondent Banking
- ✓ Support onboarding / periodic reviews related to PEP customers of the Bank
- ✓ Support any other activity related to Compliance Department of the Bank

EXPERIENCE & QUALIFICATIONS

- ✓ Possess minimum of 04 years of work experience in Banking/ Finance Industry out of which approximately 03 years' experience in Compliance/ Central Operations unit or Audit department
- ✓ Full / part qualification in Banking / Finance
- ✓ Professional qualification related to Compliance will be an added 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 **04th June 2023**.

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

Log in to: www.cargillsbank.com

