

BUILD YOUR CAREER WITH CARGILLS BANK



Senior Banking Assistant / Junior Executive Compliance (FCC)

KEY RESPONSIBILITIES

- ✓ Handle AML Alert management
- ✓ Review Name Screening reports and related activities
- ✓ Perform MIS activities related to Compliance Unit
- ✓ Maintain the Bank's Compliance blacklist
- ✓ Support Manager FCC to conduct Compliance reviews/investigations
- ✓ Assist in any other activities related to the Compliance department of the Bank

EXPERIENCE & QUALIFICATIONS

- ✓ Minimum 2 years of experience in a reputed commercial bank / financial institute, preferably with exposure to Compliance/Bank Operations
- ✓ Full / part qualification in Banking and Finance or any other professional qualification related to Compliance will be an added advantage
- ✓ Should be a detail-oriented individual with a comprehensive knowledge of Banking operations
- ✓ Excellent communication skills (Spoken & 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, process-oriented mind-set and passion for compliance

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 **22nd October 2023**.

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

Log in to: www.cargillsbank.com

