



Growth is a mindset. Ready to nurture yours?

Seylan Bank, one of the most progressive banks in the country, is seeking a competent and forward thinking person to fill the following vacancy. This is your opportunity to join our dynamic team and move towards your career goals.

Risk Officer/Executive - Cards

Job Responsibilities

- Identify potential risks associated in day-to-day Card operations/ business and devise measures to mitigate those based on the probability and severity.
- Taking proactive and prompt action to avoid potential fraud and operational risks.
- Swiftly reacting to risk related incidents to minimize the financial and reputational loss to the Bank.
- Ensure stringent action plans are in place to prevent recurrence of similar incidents.
- Timely reporting and escalation of risk related incidents to the line management.
- Supervising of Risk Management Unit and ensure a smooth 24 x 7 operation to monitor transactions.
- Initiate proactive reviews of Visa Risk Manager & Fraud Risk Manager rules based on current trends and update those with management approval.
- Attend to compliance related queries and provide timely responses and updates.
- Attend and responding to customer's inquiries/ requests on cards transactions.
- Monitor Card transactions to ensure they are in line with Exchange Control Regulations and Bank's internal regulations/ policies.
- Report and attend to CID/ Police inquiries representing the Bank
- Review the recommendations from Card Associations, pertaining to Cards Risk matters and take prompt action/ provide updates.
- Attend Cards Risk Forums and liaise with other Banks Card's Risk Officers on Risk related matters

The Person

- Minimum 5 - 7 years of experience in banking with exposure to Risk Monitoring and Management
- Smart, intelligent and with a pleasing personality.
- Good Communication and inter-personal skills
- Basic Knowledge on Card products will be an added advantage
- Full or part qualification in banking conducted by IBSL or a Bachelor's degree or any other qualification from recognized professional body will be an added advantage.

If you fulfill the above criteria, we invite you to email your cv along with a recently taken photograph to careers@seylan.lk within 7 days of this advertisement.