



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.

Systems Officer/Systems Executive – Compliance Department

Job Responsibilities

- Ensure Compliance Department specific Regulatory Reporting Technical specifications are implemented accurately.
- Identify any gaps in terms of systems and data that may affect regulatory reporting and propose remedies and follow up with respective business / functional units.
- Review new products and new / existing systems and provide feedback to ensure products and systems are in conformity to applicable regulations.
- Support data/ report extraction, data analysis to prepare Enterprise Wide ML/TF Risk Assessment.
- Support Implementation and maintaining an appropriate mechanism to risk profile the Bank's customer base in the core system as well as in the AML system.
- Support timely review of system functionalities including the monitoring parameters to be in line with developing trends in ML/TF activities and also with regulatory developments.
- Support, develop/modify internal processes/guidelines to ensure effective and accurate usage of the system.
- Support to ensure due operations of the sanction screening databases together with timely updates and effective screening of customers/transactions against global sanctions.

The Person

- Minimum 05 - 06 years of experience in Banking
- Sound knowledge in the operations of IT systems/Data warehouse tables and extractions used by the Bank.
- High level of computer literacy – Microsoft Excel analysis tools and other Office packages
- Professional qualification in Information Technology will be an added advantage
- Full or part Banking qualification / any other related qualification from a reputed professional body
- Strong analytical, investigation, interpersonal skills and Communication skills in English both verbal and written

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."