

## **EXECUTIVE - COMPLIANCE**

## Responsibilities

- Support the compliance function with routine and periodic reporting to the Board, Board Integrated Risk Management Committee (BIRMC) and the Regulators.
- Conduct Transaction Monitoring by analysing the transaction trends of customer accounts / contracts and identifying unusual trends
- Assist the Compliance Officer in conducting compliance reviews in terms of Annual Compliance plan.
- Organize compliance training to staff members in the light of new regulations and best practices.

## **Qualifications:**

- Bachelor's Degree from a recognised University in Banking/Finance/Business Management OR possess part completion of a professional qualification (CA/CIMA/CMA)
- Good written and oral communication skills
- Detail oriented with good analytical skills and high proficiency in Microsoft excel and office applications
- Be a team player with ability to work proactively with internal and external stakeholders
- Ability to work independently with minimum supervision

## **How to Apply:**

Interested candidates are invited to email their resumes with the contact details of two non-related referees to careers@sdf.lk

Head of Human Resource No: 155A, Dr. Danister De Silva Mawatha, Colombo 08.

Tel: 0115 444 666





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