



## Manager - Financial Institutions & Correspondent Banking

DO YOU EMBRACE  
PERSEVERANCE, DISPLAY  
RESILIENCE, AND BELIEVE THAT  
COLLECTIVELY

*we can foster growth and progress together?*



### You should ideally

- ⌚ possess a bachelor's degree or a professional qualification in Banking, Finance, Business Administration, or a related field
- ⌚ possess a masters degree will be an added advantage
- ⌚ have a minimum of 5-7 years of experience in banking, with at least 3 years in a correspondent banking role or similar international banking position
- ⌚ possess strong understanding of international payment systems, SWIFT, foreign exchange, and trade finance
- ⌚ have experience in managing correspondent banking relationships

### You will be responsible for

- ⌚ compiling and document the onboarding process for new Financial Institutions (FI) and Correspondent Banking relationships, ensuring compliance with regulatory and internal requirements
- ⌚ preparing documentation for Foreign Currency (FCY) clearing accounts from reputable correspondent banks and provide support to the bank's network on all correspondent banking services
- ⌚ engaging consistently with counterparties to foster strong relationships, identify growth opportunities, and drive business expansion
- ⌚ ensuring timely resolution of queries and complaints related to Financial Institutions (FIs) and correspondent banks to maintain seamless operations and client satisfaction
- ⌚ ensuring adherence to internal and external regulatory requirements by conducting annual due diligence reviews and collaborating with credit risk and compliance units to mitigate business risks in correspondent banking
- ⌚ developing, review, and update business operational policies and procedures to ensure compliance while managing all aspects of records management within the department
- ⌚ maintaining proper organization of KYC documents and oversee processes to ensure successful completion of KYC requirements
- ⌚ facilitating the creation of internal Nostro/Vostro accounts, manage RMA requests, and update SSIs within agreed timelines for smooth operations

*We are an equal opportunity employer, committed to promoting an inclusive and diverse environment. Recruitment to the Bank is based solely on merit and competency. Any form of canvassing is discouraged.*

*Correspondence will only be with the short-listed candidates.*

*Please apply via e-mail by sending an updated CV or a DFCC Bank application form which could be downloaded from our website to [recruit@dfccbank.com](mailto:recruit@dfccbank.com) with the post applied for in the subject By April 11, 2025.*

*Chief Human Resource Officer DFCC Bank PLC,  
73/5, Galle Road, Colombo 03*