

BE PART OF OUR

GROWTH STORY



EXECUTIVE – COMPLIANCE COMPLIANCE DEPARTMENT

You should ideally:

- possess approximately 5-6 years of relevant experience in a bank / financial institution
- possess a full or part qualification acceptable by the bank
- possess good communication skills

You will be mainly responsible for:

- assisting in the provision of required explanations on FIU regulations to the business as required
- conducting regular thematic audits
- assisting to prepare training modules
- complete assessments / questionnaires as required by the Regulator
- submission of the FIU information requests/ inquiries
- follow up on data cleansing activities for regulatory reportings

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 irrespective of other characteristics that make our employees unique. 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 with the post applied for in the subject by **06th August 2025**.

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

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Fitch Ratings A (lka)
Licensed Commercial Bank supervised by CBSL

 **DFCC BANK**
Keep Growing