

**JOIN THE TEAM
OF CARGILLS BANK**

Executive - Compliance (Financial Crime Compliance)

JOB RESPONSIBILITIES

- AML Alert Management and related activities
- Black List management
- Sanctions Screening management
- Support Manager FCC to conduct Compliance reviews/Investigations
- Perform MIS activities related to Compliance unit
- Support any other activity related to the Compliance Unit of the Bank

EXPERIENCE & QUALIFICATIONS

- Minimum 5 years of experience in a commercial bank / financial institute, experience in Compliance/Bank Operations is preferred
- Full / part qualification in Banking / Finance. Professional qualification related to Compliance will be an added advantage
- Should be a detail oriented individual with a good knowledge of Banking operations
- Very good verbal and written communication skills along with high level of computer literacy
- Should be able to perform independently with minimum supervision to meet strict deadlines
- Must be a team player with performance driven, process oriented mindset and Passion for Compliance

Interested candidates are invited to forward their CVs to **career@cargillsbank.com** mentioning the post applied for, in the subject line of the email on or before **28th January 2026**.

Head of Human Resources

Cargills Bank PLC,

No. 696, Galle Road, Colombo 03. Tel. 011 7 640 640



Official website

www.cargillsbank.com



FITCH RATING A(LKA)

Cargills Bank PLC is a licensed commercial bank supervised by the Central Bank of Sri Lanka

CargillsBank
BANKING ON THE HUMAN SPIRIT