

JOIN THE MOST RESPECTED BANK

ASSISTANT MANAGER /
EXECUTIVE OFFICER –
INSPECTION DEPARTMENT

Where your career grows, your work creates impact,
and you become your best self.

Job Description:

Conduct comprehensive audit reviews on Personal Banking and Head office Departments including Anti-Money Laundering (AML), Compliance, Related Party Transactions, Risk Management, Credit, Finance, Treasury operations and overseas operations

Ensure strict adherence to regulatory standards, internal controls, and bank policies

Deliver timely, actionable audit reports and recommendations to optimize processes and mitigate risks

Who we're looking for:

3 - 5 years' experience in Bank Auditing with strong knowledge on regulatory requirements & AML / Compliance

Partly qualified in CASL, ACCA, CIMA, or a Degree in Accountancy/ Finance

Strong analytical skills to evaluate complex transactions and compliance risks

Proficient in audit tools, data analytics software, and report writing

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