

JOIN THE BANK FOR EVERYONE



Senior Banking Assistant Card Security and Fraud Risk - Card Centre

Ideal candidate should;

- have passed the GCE O/L with credit passes for English and Mathematics **and** 3 passes at GCE A/L for the main subjects (excluding General English)
- 5 years' experience in Banking/Finance with relevant exposure in credit card functions, card security and fraud risk
- possessing a fair understanding of the procedures / guidelines in relation to the cards business will be an added advantage
- possess advanced proficiency in excel / power point / MS word
- possess fair analytical skills
- have fair written and verbal communication skills

Your main responsibilities will be;

- assist in providing guidance to reduce the fraud risk in relation to Credit Cards
- assist in implementing strategy/ initiatives to mitigate fraud, and control foreign currency outflow
- manage relationships across multiple business teams to ensure that fraud tools are implemented
- engage in operational and compliance management

Applicants who do not possess 5 years of relevant experience may be considered for recruitment at junior levels.

A competitive remuneration package and other fringe benefits as well as structured career advancement opportunities and extensive training are on offer for the chosen candidate.

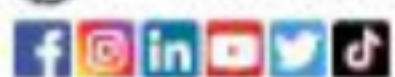
As a bank, we are an equal opportunity employer, committed to promoting an inclusive environment and diverse environment. Recruitment to the Bank is based solely on merit and competency for the job role irrespective of other characteristics that make our employees unique.

Any form of canvassing is discouraged. Correspondence will only be with the short-listed candidates.

Please apply via <https://dfccjobportal.peopleshr.com> by filling the online application form and submit same on or before 27 September 2022

Senior Vice President (Human Resources)
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Prisk Rating: A+ (2nd), ICMA Lanka Rating (SL) A+, Licensed Commercial Bank supervised by CBSL.

