

Senior AML Officer (Deputy Manager Compliance)

National Development Bank PLC, is Sri Lanka's fourth largest listed bank and the best Bank in Sri Lanka 2022 from prestigious Global Finance USA and Euromoney, is forging ahead as a dynamic and digitally savvy bank. With over 40 years of experience in providing financial and advisory solutions to a myriad of customers and propelling the nation's economic growth, NDB has emerged as one of the most respected corporates in the country. As a custodian of public funds, NDB prides in the strong corporate governance and ethics framework within which it operates.

NDB is looking for a suitable professional to strengthen the Bank's Financial Crime Compliance Team.

THE JOB

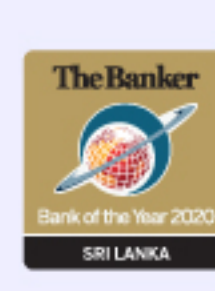
- Assist to implement the Anti Money Laundering (AML) programme of the Bank by drafting AML policies and procedures in line with the laws, regulations and best practices
- Ensure the Bank's AML framework is based on a risk based approach covering all products and transactions
- Responsible to administer and monitor the AML system for its efficiency
- Responsible to carry out AML transaction monitoring and investigations of high risk branches with complex transactions based on the given scenarios and coordinate with business lines and ensure closing of triggers in a timely manner
- Analyse the transaction trends of customer accounts, identify unusual trends and liaise with the Relationship Managers and Branch Managers to complete Enhanced Due Diligence measures
- Data collection and compilation to information requests including but not limited to FIU supervisory Audits, questionnaires and risk assessment questionnaires
- Support to Chief Manager to carry out the Annual Bankwide Risk Assessment
- Liaise with Correspondent Banks and other overseas counterparts in ensuring AML due diligence questionnaires are responded in a timely manner
- Assist to review AML/CFT policies and procedure manuals of the Bank
- Be the Liaison for the Financial Intelligence Unit (FIU) and support the Compliance Officer / Chief Manager with all interactions with the FIU and the Financial Crime Investigations Division (FCID)
- Carry out AML and related training to staff members in terms of the Annual Compliance Programme in the light of new regulations and best practices
- Review the Product Programme Guides of the Bank to ensure the compliance aspects are adequately covered
- Review and Preparation of risk assessment templates to products, services and delivery channels
- Support the compliance function with routine reporting such as to Board, Integrated Risk Management Committee (IRMC), Regulators periodically

THE PERSON

- Around 10 years of experience in Banking and/or in the Financial Services sector, preferably with experience in Compliance, Audit or Legal
- Professional qualification in Banking Operations and /or Compliance/ or Legal
- Qualified in CAMS would be advantageous
- Meticulous attention to detail
- Excellent problem solving skills
- Convincing communication and presentation skills
- Ability to work for deadlines under pressure
- Strong IT skills

Please login to <https://www.ndbbank.com/careers> to apply on or before **28th September 2023**

We will correspond only with the shortlisted applicants
"We are an equal opportunity Employer"



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Vice President Human Resources