

# NAVIGATE EXCELLENCE

## Join us as a Manager Regulatory Reporting Compliance

We are seeking a highly skilled and experienced Regulatory Reporting Compliance Manager to join our Compliance Team.

### The Job Role

- ▶ Verify the accuracy and completeness of financial returns submitted by the bank to regulatory authorities, including the CBSL.
- ▶ Participate in regulatory examinations and audits and assist in addressing any findings or recommendations related to regulatory reporting.
- ▶ Conduct reviews related to the bank's compliance and that of group companies.
- ▶ Stay up to date with changes in banking regulations and reporting requirements issued by the CBSL and ensure that reporting processes are adjusted accordingly.
- ▶ Develop and maintain documentation of regulatory reporting processes, procedures, and controls.
- ▶ Prepare periodic reports summarizing the results of regulatory return verification activities and communicate findings to senior management and relevant stakeholders.
- ▶ Review the present internal policies, circulars and continuous updating of Compliance related Policies in line with relevant CBSL Directives.
- ▶ Ensure compliance program targets are met, including conducting regulatory reviews and verifications.
- ▶ Ensure that all the documentation/ recorded evidence collected pertaining to reviews/ branch visits/ return verifications are compiled according to the adopted filing process.
- ▶ Maintain regular contact and cultivate a positive working relationship with CBSL regulators regarding Regulatory Returns matters.

### The Person

- ▶ At least 05 years of experience in regulatory reporting, financial analysis, or audit within the banking/ Finance industry.
- ▶ Full/ part qualification in banking accounting, finance, or a related field.
- ▶ Strong understanding of banking regulations, accounting principles, and financial reporting standards.
- ▶ Excellent analytical skills and attention to detail, with the ability to identify errors and discrepancies in financial data.
- ▶ Ability to work independently and manage multiple priorities in a fast-paced environment.

### Rewards

The right candidate can look forward to an attractive remuneration package inclusive of staff loan benefits at concessionary interest rates and career prospects.

Applications must be forwarded via email [jobs@unionb.com](mailto:jobs@unionb.com) with the names of two non-related referees on or before **22nd May 2024**. The email subject line must state **Manager – Regulatory Reporting Compliance**. All applications will be treated with strict confidence. Only shortlisted applicants will be notified.

**We are an equal opportunity employer**

[WWW.UNIONB.COM](http://WWW.UNIONB.COM)

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