# Growth is a mindset.
# Ready to nurture yours?

Seylan Bank, one of the most progressive banks in the country, is seeking a competent and forward thinking person to fill the following vacancy. This is your opportunity to join our dynamic team and move towards your career goals.

## Assistant / Officer – Anti Money Laundering (AML) Compliance

### Job Responsibilities

- Monitor customer transactions based on various parameters and conduct investigations in the AML system based on the system generated alerts.

- Customer screening against watch lists and conduct investigations on alerts generated.

- Liaise with branches and obtain further information as required for further investigations.

- Escalating all suspicious transactions / customers to Manager – AML and Financial Crime Compliance (FCC) with investigation findings.

- Preparation of fortnightly regulatory reports submitted to Flu of CBSL.

- Instruct branches to update the KYCs of their customers based on the alerted transaction patterns.

- Review new to bank high risk customer segments such as PEPs / NPOs / Trusts and KYC / CDD practices of branches in terms of identification of UBOs / Transaction due diligence for cross boarder wire transfers.

- Provide information extracted from AML system to Head of Department – Compliance as and when required for various management reports.

- Assist to implement all IT related development / modifications applicable to AML compliance.

### The Person

- Minimum 2 - 5 years of experience in banking or financial industry.

- Full or part qualification in Banking from IBSL or any other related qualification from a reputed professional body.

- Knowledge on banking practice and theory, local banking regulations and regulatory requirements.

- Strong analytical and interpretational skills

- High standard of computer literacy

- Excellent communication skills in English and Sinhala both verbal and written.

**If you fulfill the above criteria, we invite you to email your cv along with a recently taken photograph to careers@seylan.lk within 7 days of this advertisement.**

**Only the shortlisted candidates will be contacted by Seylan HR**

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**SEYLAN**
BANK PLC
*The bank with a heart*