

BUILD YOUR CAREER WITH CARGILLS BANK

Senior Executive - Compliance

KEY RESPONSIBILITIES

- ✓ Conduct Reviews/Audits of Branches/ Departments / Operating processes of the Bank from a Regulatory Compliance (RC) and Financial Crime Compliance (FCC) perspective.
- ✓ Preparation of reports related to Review/Audits accurately within a specified time frame.
- ✓ Preparation of summery reports on Key risks identified during Compliance reviews/Audits to be submitted to the EIRMC/BIRMC/Board or any other forum as and when required.
- ✓ Support the Managers to prepare the FCC Bank wide Risk Assessment (BWRA) and the Annual Compliance Review Plan for FCC and RC.
- ✓ To support any other activity of Regulatory Compliance and Financial Crime Compliance sections of the Compliance Department.

Skills & Qualifications

- ✓ A Degree or full/part qualification in Banking & Finance or equivalent full/part Professional qualifications in Compliance or Audit.
- ✓ Minimum 6-8 years'of work experience in Banking/ Finance/Audit out of which 3-5 years in a Compliance/ Central Operations unit or Audit Department.
- ✓ Fair knowledge related to Regulatory Compliance, Financial Crime Compliance and Corporate Governance.
- ✓ A detail-oriented individual with comprehensive knowledge of Banking operations.
- ✓ Good interpersonal skills and excellent computer skills in MS Office.
- ✓ Very good written and verbal communication skills in English including report writing.
- ✓ Perform independently with minimum supervision to meet strict timelines.
- ✓ A good team player with performance driven and process-oriented mindset.

Interested candidates are invited to forward their CVs to career@cargillsbank.com the post applied for, in the subject line of the email on or before **25th October 2024**.

Head of Human Resources

Cargills Bank PLC

No. 696, Galle Road, Colombo 03.

FITCH RATING A(LKA)

Inquiries/Feedback
011 7 640 640

Official Website

www.cargillsbank.com



Cargills Bank PLC is a licensed commercial bank supervised by the Central Bank of Sri Lanka