



Armed with a proud history of over 29 years, Pan Asia Bank is on an exciting growth journey, evidenced by an array of recognitions, including being honoured as one of the Top 40 business entities in the country by Business Today, the most awarded entities by LMD, Best Green Bank in Sri Lanka by Global Banking & Finance, Best Bank for ESG by International Business Magazine, the Best CSR Bank by Brands & Business Magazine, to name a few.

We are looking for proactive, results-focused, and enthusiastic individuals to join our team. If you are ready to make a significant impact and be an integral part of our expanding team, we would love to hear from you! We believe your presence in our team will help enhance our standing further with your dynamic personality and professional skills.

EXECUTIVE – COMPLIANCE

Compliance Department

Job Profile:

- Review regulatory returns and submissions to ensure accuracy, completeness, and compliance with regulatory requirements.
- Conduct compliance audits across various departments and branches, identifying gaps and providing actionable recommendations.
- Collaborate with teams to address audit findings and ensure corrective actions are implemented effectively.
- Stay up-to-date on regulatory changes and ensure the organization remains compliant with the latest guidelines.
- Compile comprehensive compliance reports for the Board of Directors and its subcommittees.
- Prepare and submit FATCA reports in adherence to applicable guidelines.

Candidate Prerequisites:

- A bachelor's degree in accounting or finance, business administration, Commerce from a recognized institution is mandatory.
- A professional qualification in Accounting/Finance, such as CASL/CIMA or Certificate
- A Certificate Diploma in Compliance would be a significant advantage
- 2-3 years of experience in compliance, auditing, or a related role, preferably within the banking or financial sector or reputed audit firm.
- Strong understanding of regulatory frameworks and compliance best practices.
- Proficiency in MS Office tools, especially in Microsoft Excel and Analytical tools such as power BI and familiarity with compliance software are an advantage.
- Proficiency in financial and management accounting
- Excellent analytical and attention-to-detail skills.
- Effective communication and report-writing abilities
- Basic Knowledge on the regulatory requirements of banks is an added benefit

Remuneration:

The successful candidates will be provided with an attractive remuneration package including fringe benefits, commensurate with industry standards.

If you are a results-driven Banking professional looking for a challenging and rewarding opportunity, we invite you to apply for the position through our career portal before the deadline provided.

APPLY NOW