

COMPLIANCE OFFICER

This is a Key management position in the Bank & responsible for, identification and management of the Bank's Compliance risk and monitoring and reporting results of the compliance efforts of the Bank, ensuring the Bank complies with its outside regulatory requirements and internal policies, by adhering to CBSL circulars, directions and internal standards and timely reporting to the Board Integrated Risk Management Committee (BIRMC).

QUALIFICATIONS

A Bachelor's Degree or Master Degree from a recognized university in Banking, Business, Commerce, Economics, Accountancy, Physical Science ,Law or Attorney at Law.

With Part qualifications from Institute of Chartered Accountants of Sri Lanka (ICASL) / Chartered Institute of Management Accountants of UK (CIMA UK) /Association of Chartered Certified Accountants (ACCA UK) or AIB (The Institute of Bankers of Sri Lanka). Any additional qualifications in Banking Regulatory Compliance are preferred.

WORK EXPERIENCE

Overall 9 years' experience in a Banking or Financial Institute of which a minimum of 04 years at managerial level experience. Should possess experience and thorough knowledge in the Compliance function; Sound knowledge of regulatory compliance, Anti Money Laundering procedures, Corporate Governance and Ethics.

REMUNERATION

Salary Scale- Rs. 164,730 - 3,280 x 20 - 230,330 per month together with bank approved allowances (Cost of Living, Rent & 10% Allowance). Approximately monthly gross salary will be Rs. 287,500.00.

Age - Not more than 45 years (However the age limit will not apply to those who are already employed in a state sector organization).

Method of Selection - Selection by an Interview as per the recruitment policy and procedure of the bank.

Closing Date for Applications -20.04.2025

How to Apply

Interested qualified candidates should send their Curriculum Vitae and copies of their Educational/ Professional transcripts and the names, addresses and contact numbers of two professional non-related referees via the below email address. All applications will be treated in strict confidential and any form of canvassing will be regarded as a disqualification. The Bank reserves the right to decide the selection, postponement or cancellation of recruitment or any other action and/ or change the selection criteria for this recruitment. The decision of the Board of Directors will be final and conclusive. **Applications should only be sent via careers@smib.lk.**