



SENIOR MANAGER FINANCIAL CRIME COMPLIANCE

SENIOR MANAGER – FINANCIAL CRIME COMPLIANCE

Job Profile

- Ensure compliance with the Financial Transaction Reporting Act (FTRA) - Anti Money Laundering, Countering the Financing of Terrorism and Sanctions on TF/Proliferation by implementing a sound AML/CFT framework
- Ensure periodic review of policies, procedures and processes and implementation of recommendations made by the regulator and internal & external auditors
- Act as the officer in charge of the AML monitoring system and be responsible for the due and uninterrupted operations of all functionalities thereof
- Ensure the system functionalities are reviewed timely and modified when necessary to be in line with the respective regulatory developments
- Ensure AML compliance through routine/ random compliance audits and periodic reviewing of policies/procedures/guidelines
- Coordinate and conduct and/or arrange appropriate periodic/adhoc staff training/awareness programmes on AML/CFT laws and regulations
- Provide advice/recommendations to business/service units on their day to day AML compliance related matters
- Ensure all AML compliance related requirements are effectively communicated to all business and support units
- Ensure accurate and timely regulatory reports on financial transactions and smooth functioning of the STR process across the bank
- Facilitate inquiries made /investigations conducted by the FIU and or any other statutory/regulatory body pertaining to banking relationships with specified persons

Special Skills

- Leadership and management skills
- Analytical and interpretation skills
- Ability to work under pressure

Experience & Qualifications

- 8 years of progressive experience in Banking Operations, Legal and Compliance related work
- Out of the total experience 5 years at managerial level
- A Degree or a full/part qualification in Compliance and/or Anti Money Laundering

Please forward your updated CV to careers@nationstrust.com specifying the vacancy which you are applying for on the subject line. Kindly note that only shortlisted candidates will be called for the interview.

