

Assistant Manager – Compliance

AIA Sri Lanka

We are looking for an experienced individual with a passion to further an advanced career in the field of Compliance. The selected candidate will be responsible to assist the Chief Risk Officer to ensure that the business operates in accordance with the AIA Group policies, guidelines and local regulatory requirements.

Job Accountabilities

- Draft, review and maintain local policies, guidelines and AML Risk Assessment matrix to ensure compliance with the AIA Group requirements or local regulatory requirements
- Oversee the implementation of an effective compliance risk assessment program for AIA SL and engage with key business stakeholders
- Monitor compliance with the economic sanction policy and guidelines including testing the adequacy and effectiveness of the operational controls
- Responsible for the effective communication of compliance matters including timely and accurate reporting and/or escalation of such matters in accordance with relevant reporting and escalation protocols
- Provide advices to operations on AML guidelines implementation
- Implement and monitor AIA Group's data privacy policy and guidelines including the operational controls
- Assist to conduct investigations and facilitate incident management for breaches and control failures

Job Specifications

- Bachelor's degree in Finance / Accountancy / Mathematics or Statistics and Full /part qualification in CFA
- Minimum of six years' experience in similar capacity in Banking / Insurance or Finance sectors
- Excellent oral and written communication skills in English
- Strong interpersonal and analytical skills

If you are interested send your CV to lke_vacancies@aia.com

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