

The opportunity exists for a dynamic individual with experience in Regulatory Compliance for the Compliance Department of Union Bank of Colombo PLC.

## **Key Responsibilities:**

- Keep abreast of new regulations/changes to existing regulations and provide feedback on areas that require changes and process improvements.
- Conduct regulatory reviews as assigned and prepare and finalize reports in line with the findings.
- Assist in ensuring that the Bank is in compliance with the applicable rules and regulations.
- Provide assistance in reviewing internal policies, circulars and guidelines in respect to general compliance regulations.
- A good understanding of the foreign exchange regulations.
- Develop and assist the Bank's regulatory compliance related training program.
- Maintain a good working relationship with the regulators.

## Requirements

- Minimum 6 years of banking experience where at least 2-3 years should be in the Compliance function.
- Should possess a full or part qualification of a Degree or an equivalent professional qualification in Banking, Finance, Law or Compliance.
- Should possess comprehensive knowledge in General Compliance regulations.
- Ability to multi-task and work in a challenging environment independently with minimal supervision.
- Strong communication, analytical and organisational skills.

## Rewards

An attractive remuneration package with perquisites as well as staff loans at concessionary interest rates are available for this position depending on qualifications, experience and the ability to work in a dynamic environment.

Applications should be forwarded via email (jobs@unionb.com) with the names of two non-related referees on or before **27**<sup>th</sup> **September 2021.** The post applied for should be the subject line of the email. All applications will be treated with strict confidence.

We will only correspond with the shortlisted applicants.

