



STEP INTO A CAREER IN BANKING

Senior Banking Assistant – AML Compliance

An exciting opportunity exists for a dynamic individual to join the Compliance Department of Union Bank.

The Job:

- Assist in ensuring that the Bank is in compliance with the applicable rules and regulations.
- Monitor/inquire/clear/follow-up on alerts generated through the AML software/Independent verification.
- Assist the compliance team on matters related to AML/CFT Compliance.
- Assisting the compliance team on carrying out regulatory reviews and branch visits.

The Person:

- Minimum 3 years of banking experience in which at least 1 year should be in the Compliance Department
- Fully or partially qualified in Banking, Finance, Law or Compliance
- Should possess knowledge in AML/CFT regulations
- Good communication, analytical and organizational skills

Rewards

An attractive remuneration package is available for the selected candidate with staff loans at concessionary interest rates.

Applications should be forwarded via email to jobs@unionb.com with the names of two non-related referees on or before **17th January 2022**. The email subject line must state "**Senior Banking Assistant – AML Compliance**". All applications will be treated with strict confidence.

**Please note that applications without the stated subject line will not be taken into consideration. We will only correspond with the shortlisted applicants.*



UNION BANK