

BUILD YOUR CAREER WITH CARGILLS BANK



Senior Banking Assistant Financial Crime Compliance (FCC)

KEY RESPONSIBILITIES

- Conduct AML Investigations of Transaction Monitoring Alerts of the Bank
- Review Name Screening reports and provide clearance / instructions to the relevant Business Units
- Review incremental changes in the name screening data file daily
- Preparing MIS reports on Compliance and regulatory requirements
- Respond to inquiries from regulatory bodies accurately and on a timely basis
- Maintain the Bank's blacklist/Watchlists
- Conduct Compliance Reviews allocated as per the Bank's Compliance Plan
- Assist in conducting compliance risk assessments
- Ensure day-to-day compliance queries are attended appropriately
- Provide excellent service to both internal and external customers

EXPERIENCE & QUALIFICATIONS

- Minimum 2 years of experience in a reputed commercial bank / financial institute, preferably with exposure to Compliance / AML Alert Investigations
- Full / part qualification in Banking and Finance or any other equivalent professional qualification
- Good interpersonal skills and presentation skills
- High level of computer literacy (MS Office)
- Excellent communication and organizational skills
- Should be a detail oriented individual

Interested candidates are invited to send their CVs to career@cargillsbank.com mentioning the post applied for, in the subject line of the email on or before 09th January 2022.

Head of Human Resources

Cargills Bank Limited

No. 696, Galle Road, Colombo 03.

Email: career@cargillsbank.com

Log in to: www.cargillsbank.com

