



CARD RISK MONITORING ASSISTANT- CARD CENTRE

The Job

- Monitoring of all card related transactions on real time basis in order to mitigate any fraudulent or money laundering activities.
- Verification of suspicious transactions with customers where necessary.
- Timely deactivation of cards to prevent further fraudulent and money laundering nature of transactions and damage controlling.
- Identify and deactivation of suspicious merchants and merchant categories.
- Identify and escalate such fraudulent and money laundering activities to relevant authorities.
- Setting up, modifying and removing of risk rules of respective Risk Monitoring Systems.
- Educate, coordinate and facilitate cross border transactions to customers with necessary approvals in line with statutory regulations.
- Report any system related issues immediately to relevant authorities.
- Monitor declined transactions to take corrective actions and educate customers when necessary.

The Person

- Minimum 02 years of experience in banking.
- Successful completion of G.C.E Ordinary Level and G.C.E. Advanced Level Examination.
- Excellent communication skills.
- **Flexibility to work on shift basis since this is a 24x7 operation.**

Selected candidates will be placed on Fixed Term Contract of employment with an attractive remuneration package.

Applicants are invited to log on to www.seylan.lk and upload the updated CV along with a recently taken photograph or forward the CV to careers@seylan.lk within 07 days of this advertisement.

Deputy General Manager – Human Resources
Seylan Bank PLC



www.seylan.lk



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Brand Finance Rating: "A+", Fitch Rating: A-(lka), Co.Reg. No: PC99
v Bank is a licensed commercial bank supervised by the Central Bank of Sri Lanka.

 **SEYLAN**
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