

Supervisor Fraud Risk Monitoring

Please login to
<https://www.ndbbank.com/careers> to apply
on or before 08th February 2023

We will correspond only with the shortlisted applicants

We are an equal opportunity employer



The Job

- Review the parameters on fraud detection frequently and implement new measures to protect card customers.
- Analyze suspicious activities or transaction patterns to detect and prevent fraudulent activities.
- Implement monitoring mechanism based on Local Regulatory requirements / VISA Compliance requirements.
- Conversant with VISA risk monitoring procedures to meet business / regulatory requirements.
- Implement and manage of Fraud Risk processes, tools, policies and procedures.
- Ensuring complete compliance of all applicable regulations both internal and external by the unit.
- Provide MIS for stakeholders in order to assist them with regulatory reporting requirements.

The Person

- Be fully / part qualified in Banking / Finance or possess an equivalent qualification.
- Possess more than 05 years of experience in the field of Banking / Financial Services sector with exposure in Fraud Transactions Monitoring & Investigations, Dispute Resolutions, Risk and Compliance.
- Knowledge on Payment Card Network Operations, Audit, Compliance & Operational Risk areas in relation to cards will be an added advantage.
- Possess excellent communication, negotiation, interpersonal

011 744 8888 www.ndbbank.com     

A (i)ka Fitch Rating - National Development Bank PLC (PO 77) is a licensed commercial bank supervised by the Central Bank of Sri Lanka. NDB Bank is a member of the NDB Group, the largest financial services conglomerate in Sri Lanka.