



Are you ready to step into your future?

Seylan Bank is one of the most progressive and innovative banks in the country with a commitment to serve people from the heart. This is your opportunity to join a dynamic team with the promise of a great career.

Senior Manager – Anti Money Laundering (AML) & Financial Crime Compliance

Job Responsibilities

- Assist the Head of Compliance to ensure compliance with Anti Money Laundering and Combating the financing of Terrorism / other financial crimes.
- Develop / review appropriate policies and procedures to eliminate / minimize the risk of breach of AML/FCC control regulations.
- Evaluate new products and systems of the bank to ensure that these are designed and structured in compliance with prevailing AML/FCC regulations.
- To conduct random /routine assessment/ assurance activities to ensure compliance with AML/FCC regulations by the business / service units.
- Provide advices to business / service units on their day to day AML/FCC related matters.
- Ensure periodic evaluations of financial institutional clients of the bank for AML/FCC purposes.
- Ensure timely and accurate submission of AML/FCC related reports by the bank to various regulatory / statutory bodies.
- Act as the principal liaising officer with the FIU and other authorities handling financial crimes and ensure that all inquiries made/investigations conducted by such authorities are facilitated in a timely manner.
- Ensure all AML/FCC related regulatory developments and other information are effectively communicated to all stakeholders and closely work with them to close compliance gaps, if any.
- Promote Compliance driven culture via staff awareness/ educational programs relating to AML/FCC aspect.
- Assist the Compliance officer for timely assessment of AML / FCC related risks and mitigating same.

The Person

- Minimum of 10 years experience in Banking of which 5 years in Compliance with exposure to AML laws.
- University Degree or full professional qualification from a reputed professional body in the field of banking/law/Accounting or compliance or professional qualification in AML/FCC
- An MBA or equivalent qualification in Finance will be an added advantage.
- Strong analytical, technical and interpersonal skills.
- Excellent written and verbal communication skills.

Applicants are invited to log on to www.seylan.lk and upload the updated CV along with a recent photograph, or email the CV to careers@seylan.lk within 7 days of this advertisement.