

COMPLIANCE GRADUATE INTERNS

Do you want to keep criminals from abusing the financial system? Are you someone who likes to do the right thing? Do you know how to maintain independence and objectivity?

We are looking for someone like that who can:

The Job:

- Review customer transactions, conduct initial analysis, and identify potentially suspicious activity as well as escalate cases for further review
- Help with the design and development of monitoring reports and assist the AML Team in the Bank with developing management information tools, reviewing the effectiveness of current scenarios, testing enhancements to the monitoring program to identify unusual patterns which are possible Red Flags relating to Money Laundering
- Research entities and / or individuals using open source searches to assess if any anomalies are identified with transaction pattern vis a vis customer profile
- Carry out the preparatory work for filing of Suspicious Transaction Reports on Customers where suspicious transactions are observed
- Collate information on analysis and investigations and maintain in a single database using Excel and other relevant software tools
- Support the staff in researching and responding to regulatory requests
- Provide support with follow up on special projects that need to be carried out to support the AML Program

The person:

- Be an undergraduate of IT / Finance / Management or possess an equivalent professional qualification
- Should be skilled in analyzing large amounts of data. Knowledge of modeling techniques, statistical analysis techniques and tools, and various database architectures will be an added advantage
- Possess sound knowledge in Microsoft Office programs, specifically Excel
- Possess sound research / investigative skills
- Possess excellent written communication skills
- Possess good communication skills
- Should be result-oriented and be attentive to detail

Please login to <https://www.ndbbank.com/careers> to apply on or before 8th July 2023

We will correspond only with the shortlisted applicants

"We are an equal opportunity employer"



Vice President, Group Human Resources

