



Pan Asia Bank, The Truly Sri Lankan Bank, with over twenty-seven years of experience in the Banking Industry, is on an ambitious growth trajectory. The Truly Sri Lankan Bank was recognized at the National Business Excellence Awards organized by the National Chamber of Commerce of Sri Lanka with two prestigious awards: the Runner-up Award for the Banking Sector and the Merit Award for Corporate Governance. These awards are a testament to strong financial/business fundamentals and how well the bank has laid a framework to mitigate any risks. In addition, Pan Asia Bank was also awarded 'Best Employee ESG Program of the Year 2022' by Global Banking & Finance Awards UK. It was also honored by LMD as one of the top 15 'Most Awarded Entities' in Sri Lanka while being among LMD's 'Most Respected Entities' and Business Today magazine's Top 40 Business Entities in Sri Lanka.

We are looking to handpick a dynamic, results-oriented, and highly motivated individual to join us on this exciting journey and to make a positive contribution as a valued member of our growing organization.

MANAGEMENT TRAINEE

COMPLIANCE DEPARTMENT

Job Profile:

- Carry out Financial Transactions monitoring and screening
- Conduct customer due diligence procedure
- Conduct compliance reviews and audits to identify potential risks and areas for improvement
- Monitor and assess the bank's adherence to relevant laws, regulations, and internal policies
- Assisting in the preparation and submission of regulatory reports and filings
- Assisting in the development and delivery of compliance training programs for employees
- Stay up to date with regulatory changes and industry best practices to ensure ongoing compliance
- Assist in the development and implementation of Compliance policies and procedures in alignment with regulatory requirements

Candidate Prerequisites:

- Age below 27 years
- A bachelor's degree in Banking & Finance/Business Administration/Economics/Statistics with a first-class or second-upper grading from a recognized University is a must
- Part qualification in ICASL/ ACCA/ CIMA is preferable
- Excellent attention to detail and analytical skills
- Good communication and interpersonal skills to collaborate effectively with various stakeholders
- Proficiency in MS Office suite (Word, Excel, PowerPoint)

Rewards:

The successful candidates will be offered a 24-month comprehensive training program which will be provided with hands-on work experience and professional guidance from well-experienced banking professionals with attractive training allowance and other benefits. On successful completion of the training program, you will be absorbed into the permanent carder at Executive Grade with an attractive remuneration package.

Please forward your resume within 07 days of this advertisement, stating the contact details of two non-related referees, to careers@pabcbank.com indicating the position applied for in the "Subject" line. Information forwarded by you shall be treated strictly confidential and referees shall be contacted with your consent.

**Head of Human Resources,
Pan Asia Banking Corporation PLC
No 450, Galle Road, Colombo 03**

Pan Asia Banking Corporation PLC is a licensed Commercial Bank
Fitch Rating BBB –(lka)

