



# Growth is a mindset. Ready to nurture yours?

Seylan Bank, one of the most progressive banks in the country, is seeking a competent and forward thinking person to fill the following vacancy. This is your opportunity to join our dynamic team and move towards your career goals.

## Executive –Anti Money Laundering (AML) Testing and Reporting

### Job Responsibilities

- Assist the AML Relationship Officers to ensure compliance with AML and other financial crime compliance requirements via effective coordination with all the stake holders and AML evaluations.
- Identify Suspicious Transaction Trends and submit Suspicious Transaction Reports to Financial Intelligence Unit.
- Function as the level – I alert investigation supervisor for transaction monitoring activities via AML system.
- Ensure timely management of post transaction monitoring through the AML system.
- Assist AML Relationship Officers to conduct initial AML risk assessments both at department level and organizational level together with periodic reviews
- Assist AML Relationship Officers for preparation of report/documents to the relevant board sub committee/ management committees.

### The Person

- Minimum 05-06 years of experience in Banking or Financial Industry out of which 03 years in Compliance
- Full or part qualification in Banking from IBSL
- Sound knowledge in AML/CFT laws, AML typologies , new ML/TF trends , ability to identify transactions trends and identify suspicious transactions.
- Experience in working with automated transaction monitoring systems and analyze report based transaction patterns
- 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 will be an added advantage
- Ability to work under pressure.
- Strong analytical skills and excellent communication skills

If you fulfill the above criteria, we invite you to email your cv along with a recently taken photograph to [careers@seylan.lk](mailto:careers@seylan.lk) within 7 days of this advertisement.