

CHIEF MANAGER – COMPLIANCE

NDB is the 4th largest private bank in Sri Lanka and ranked among the top 10 corporates in the country. It is also the recipient of many international awards including Best Domestic Bank of the Year, Best Corporate & Investment Bank.

The Job:

- Be responsible for the Anti Money Laundering (AML) and Sanctions Compliance Programme of the Bank. Be responsible for overseeing the daily operations of the AML Team, sanctions screening, investigations, enhanced due diligence and suspicious activities monitoring in a manner that will meet regulatory expectations and mitigate AML and Sanctions risks for the Bank
- Develop, maintain and update AML policies and procedures of the Bank in line with the prevailing laws & regulations and best practices
- Provide AML and Sanctions subject matter expertise where required and manage AML related projects including systems implementation
- Carry out Assessments of AML Risk Exposures of the Bank and in consultation with the Compliance Officer of the Bank make submissions to the relevant Board committees
- Carry out AML and related training to staff members in terms of the Annual Compliance Programme in the light of new regulations and best practices
- Be the Liaison for the Financial Intelligence Unit (FIU) and support the Compliance Officer with all interactions with the FIU and the Financial Crimes Investigation Division (FCID)
- Oversee that all FIU submissions take place in a timely and accurate manner
- Liaise with Correspondent Banks, participate in reviews, provide information and ensure where required that Bank's AML Programme will support to mitigate risks that Correspondents will be exposed
- Provide advisory support to the business lines and other support teams in working around solutions to complex needs and engaging with Apex bodies such as Central Bank of Sri Lanka (CBSL) when required
- Provide leadership to the Compliance team and support Compliance Officer in making the team aware of industry practices, changes, trends and best practices in making a Differentiated Team

The Person:

- Around 15 years of experience in Banking and/or in the Financial Services sector, preferably with experience in Front end Banking and/or Senior Managerial experience in Compliance function in the Financial Services Sector
- Demonstrate thorough knowledge in Banking Products & Services and Operations
- Be qualified in Banking and/ or Compliance practice
- Possess proven skills in Stakeholder Management including Senior Management, Regulators and Statutory Examiners
- Strong decision making backed by analytical skills
- Pay absolute attention to detail
- Excellent team work in harnessing the potential of the team
- Convincing communication and presentation skills

Please login to <https://www.ndbbank.com/careers> to apply on or before 10th July 2020
We will correspond only with the shortlisted applicants

"We are an equal opportunity Employer"

