



DO YOU HAVE THE ABILITY TO POWER THE POSITION?

We are a subsidiary of Sri Lanka's leading private commercial bank HNB PLC, and a leader in the finance industry with an immaculate record of over 20 years, offering a diversified portfolio of financial services catering to a multitude of sectors through an integrated network of 70 Branches spread across the Island. We have been recognized and awarded as one of the Best Workplaces in Sri Lanka and Asia.

In view of our growth expectations, we seek a highly motivated, dynamic and result oriented individual to join our organization.

Manager / Assistant Manager - Compliance

Key Responsibilities

- Assist in ensuring that the company is in compliance with the applicable directions, rules, and regulations issued by the Central Bank of Sri Lanka, Colombo Stock Exchange, and Securities Exchange Commission.
- Be well-informed of new regulations/ changes to existing regulations and provide feedback on areas that require changes and process improvements.
- Provide assistance in reviewing internal policies, circulars, and guidelines with respect to general compliance requirements
- Conduct regulatory reviews as assigned and prepare and finalize reports in line with the findings
- Ensure timely submission of reports to the Board/ Board Sub Committee and Management Committee Meetings on matters related to compliance
- Sound knowledge of anti-money laundering and countering the financing of terrorism regulations
- Develop and assist the Company's regulatory compliance-related training programs

Requirements

- Should have a bachelor's degree in the field of Management, Finance, Business Administration, Law, or Similar professional qualification from a recognized body.
- 5 years of experience in a bank or a reputed financial institution out of which a minimum of 3 years' exposure in the field of compliance.
- A sound knowledge/understanding of theoretical and practical aspects of compliance.
- Should possess comprehensive knowledge of Finance Business Act No. 42 of 2011, CSE Listing Rules, and FIU Regulations
- Hands-on experience in handling the AML function will be a definite advantage
- Possess excellent written and verbal communication skills
- Computer literacy and proficiency in MS office.
- Good negotiation skills

If you are willing to take up the challenge, forward your resume via e-mail, career portal OR by post within 10 days of this advertisement along with the details of two non-related referees, to the address stated below or to hr@hnbfinance.lk. Please indicate the post applied for on the top left hand corner of the envelope or in the subject line of your e-mail.

Senior Manager - Human Resources

HNB FINANCE PLC

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