



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 within 7 days of this advertisement.