



Merchant Bank of Sri Lanka & Finance PLC (MBSL), a well-established Financial Institution and a subsidiary of Bank of Ceylon is looking for dynamic and result oriented individual to join our team for the following post.

Assistant Manager - Compliance
Head office Situated in Colombo -03

Job Profile

- Verification of accuracy and reporting due dates in FINNET/goAML reporting.
- Analysis of debit/credit transactions on financial returns, reports, and TMS alerts.
- Preparation and submission of statutory reports to regulators and necessary board papers by due dates.
- Maintenance of deadline tracker, other correspondences, and communication with divisions, branches, and respective regulators.
- Assistance in developing and analyzing policies, procedures, internal systems/processes to ensure compliance with relevant regulatory requirements.
- Conducting compliance verifications of divisions and preparing reports.

Qualifications & Experience

- Familiarity with FINNET reporting/ goAML system/ accounting systems.
- Hands-on experience in Accounting /Finance/ Compliance in the Banking & Finance Sector.
- Degree from a recognized University OR Full professional Qualification in relevant discipline with 02 years' Experience in Executive Capacity OR
- Relevant recognized Diploma (Minimum 01 Year/part Professional Qualification) with 03 years' experience in Executive Capacity
- G.C.E (A/L) examination with passes with 04 years' experience in Executive Capacity
- G.C.E (O/L) examination with 05 years' experience in Executive Capacity

AGE:

Below 40 Years

Remuneration:

Performance based remuneration package will be offered to the right candidate, based on the qualifications and experience.

How to Apply:

Applicants are advised to indicate the position applied for on the subject line of the e-mail / top left-hand corner of the envelope and send your detailed resume along with names of two non-related referees within 14 days of this advertisement to the following email/ address. The vacancy will be filled purely on merit and any form of canvassing will result in disqualification. Only short-listed candidates will be called for an interview.

Human Resource Department
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