



Executive - AML Compliance Compliance Department

DO YOU EMBRACE
PERSEVERANCE, DISPLAY
RESILIENCE, AND BELIEVE THAT
COLLECTIVELY

we can foster growth and progress together?



You should ideally;

- possess approximately 5-6 years of relevant experience in a bank / financial institution
- possess a full or part qualification acceptable by the bank
- possess good communication skills

Your main responsibilities will be as follows;

- assisting in the provision of required explanations on FIU regulations to the business as required
- conducting regular thematic audits on AML areas
- assisting to prepare training modules for AML areas
- complete AML assessments / questionnaires as required by the Regulator
- submission of the FIU information requests/ inquiries
- follow up on data cleansing activities for regulatory reportings.

We are an equal opportunity employer, committed to promoting an inclusive and diverse environment. Recruitment to the Bank is based solely on merit and competency irrespective of other characteristics that make our employees unique.

Any form of canvassing is discouraged. Correspondence will only be with the short-listed candidates.

Please apply via e-mail by sending an updated CV or a DFCC Bank application form which could be downloaded from our website to recruit@dfccbank.com with the post applied for in the subject by 24 September 2024.

Chief Human Resources Officer, DFCC Bank PLC, 73/5, Galle Road, Colombo 03