

ASSOCIATE MANAGER – TRANSACTION MONITORING AND SCREENING FINANCIAL CRIME COMPLIANCE

To assist in the effective management and execution of the Bank's transaction monitoring (TM) program to detect, investigate, and report suspicious activities in accordance with regulatory requirements and internal AML/CFT policies.

THE JOB

- Monitor daily alerts generated by the TM system and ensure timely review, escalation, and closure while also supporting business units and operations in understanding and complying with TM-related obligations.
- Coordinate with branches to ensure alignment and timely resolution of TM escalations.
- Keep a track on the feedback from internal stakeholders on TM system and discuss same with the team leader in order to explore the possibilities of further improvements.
- Ensure proper documentation and audit trails are maintained for all alert investigations, branch responses and closing remarks.
- Assist the Manager of FC pillar in reducing false positive rates over time through whitelisting, (Contribution to system/process improvements or regulatory responses.)
- Stay updated on emerging AML/CFT risks, regulatory changes, and typologies.
- Liaise with Business Units to understand transactional profiles and business models to ensure monitoring rules are appropriately calibrated.
- Assist the Manager – Transaction Monitoring and Screening (FCC) to communicate key risk findings and thematic concerns to stakeholders, including senior Compliance, Risk, and Audit functions.

THE PERSON

- Professional qualification in Banking and/or Compliance and/ or Banking Operations, such as Diploma in Banking (IBSL) Diploma in Compliance (IBSL) Minimum 5 years' experience in a Commercial Bank covering Audit/ Compliance/Legal or Branch Operations.
- Basic understanding of banking regulations in the areas of AML, CFT, KYC.
- Self-motivation, determination and confidence.

This position is at Associate Manager Level on Contract Basis.

Please login to <https://www.ndbbank.com/careers> to apply on or before 14th October 2025.

We will correspond only with the shortlisted applicants
"We are an equal opportunity Employer"



 **NDB bank**

The future is banking on us

Vice President Human Resources