

DEPUTY MANAGER – FINANCIAL CRIME COMPLIANCE (GOVERNANCE AND REPORTING)

THE JOB

- The job holder is responsible to prepare and coordinate timely and accurate submission of required regulatory reports including go AML reporting and STRs and advise business lines on regulatory obligations on mandatory regulatory submissions related to CTR/EFT and IFT.
- Provide regular status update to the Compliance Officer to update TLT members and IRMC on the gaps identified, action taken and time lines agreed.
- Review Governance and reporting requirements regularly to make sure same are in line with the AML/STF and Sanction policy and the procedure manual.
- Identify risks areas identified in relation to the Governance and Reporting during the EWRA process and implement an action plan.
- Provide timely responses to the ad-hoc queries raised by the FIU and other departments of the CBSL
- Provide data and reporting for internal/external audits, regulatory inspections and reviews carried out by Compliance Assurance Pillar.
- Attend to the Call for information received through go AML site from the FIU and ensure timely submission of the responses.
- Provide timely updates to the IRMC on the Governance and Reporting frame work and follow-up action items raised by the governing bodies in relation to the Governance and Reporting.
- Conduct reviews on the existing Governance and Reporting framework to Identify new emerging risk areas under FCC and escalate same to the Team Lead to make necessary steps to control risks.

THE PERSON

- Bachelor's/ master's degree in Law/Business/Finance or related field.
- Possess minimum of 10 years' experience in Branch banking operations/Compliance or a combination of both.
- Experience in implementation of core banking system will be an added advantage.
- Strong knowledge on FCC regulatory Landscape.
- Ability to manage multiple priorities and meet strict deadlines.
- Strong organizational and time management skills.
- Excellent problem-solving and analytical skills.
- Proficiency in Microsoft suite (Word Excel, PowerPoint)

Position is at Deputy Manager Level.

Please login to <https://www.ndbbank.com/careers> to apply on or before 28th December 2025.

We will correspond only with the shortlisted applicants
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Vice President Human Resources