

# BUILD YOUR CAREER WITH CARGILLS BANK



## Senior Banking Assistant Financial Crime Compliance (FCC)

### KEY RESPONSIBILITIES

- ✓ Handle AML Alert management
- ✓ Review Name Screening reports and related activities
- ✓ Perform MIS activities related to Compliance Unit
- ✓ Maintain the Bank's Compliance blacklist/Watchlists
- ✓ Support Manager FCC to conduct Compliance reviews/investigations
- ✓ Assist to any other activities related to the Compliance Unit of the Bank

### EXPERIENCE & QUALIFICATIONS

- ✓ Minimum 3 years of experience in a reputed commercial bank / financial institute, preferably with exposure to Financial Crime Compliance
- ✓ Full / part qualification in Banking and Finance or any other professional qualification related to Compliance will be an added advantage
- ✓ Should be a detail-oriented individual with a comprehensive knowledge of Banking operations
- ✓ Very good verbal and written communication skills along with high level of computer literacy
- ✓ Should be able to perform independently with minimum supervision to meet strict deadlines
- ✓ Must be a team player with a performance driven and process-oriented mind-set and Passion for compliance

Interested candidates are invited to forward their CVs to [career@cargillsbank.com](mailto:career@cargillsbank.com) mentioning the post applied for, in the subject line of the email on or before **06<sup>th</sup> April 2023**.

Head of Human Resources  
Cargills Bank Limited  
No. 696, Galle Road, Colombo 03.

Log in to: [www.cargillsbank.com](http://www.cargillsbank.com)

