



SENIOR MANAGER – ANTI MONEY LAUNDERING [AML] AND FINANCIAL CRIME COMPLIANCE [FCC]

The Job

- Provide leadership to the AML/FCC pillar of the Compliance department and act as the AML Reporting Officer (AMLRO) of the bank under the guidance of Head of Compliance.
- Oversee the operation of transactions monitoring mechanism of the bank and be responsible for the due and uninterrupted operations of all functionalities thereof; timely review the operations of the system including the transaction monitoring parameters in line with the regulatory developments and the ML/FC trends.
- Maintain sound relationships with foreign counterparties including correspondent banks and ensure adequate measures are taken by the bank in fulfilment of their AML/FCC expectations.
- Act as the principal liaising officer with the FIU and other authorities handling financial crimes and facilitate all investigations by timely submission of the required information.
- Ensure due operation of the sanctions compliance program of the bank.
- Carry out timely assessments of the ML/FC risk exposure of the bank.
- Assist in developing/reviewing appropriate policies and procedures to eliminate/minimize the risk of breach of AML/FCC regulations.
- Ensure periodic evaluation of foreign business counterparties of the bank for AML/FCC purposes.
- Ensure timely and accurate submission of AML/FCC related reports to various regulatory/statutory bodies and also to the Board and Board subcommittees where required.
- Ensure all AML/FCC compliance related requirements are timely and effectively communicated to the business and support units.
- Ensure that the AML compliance team acts as a proactive business partner by providing pragmatic solutions to the staff to solve AML/FCC related issues and taking appropriate initiatives aiming at sustainable growth of the bank.
- Ensure continuous development of staff awareness and skills in order to combat financial crimes and to improve the compliance driven culture of the bank using appropriate mechanisms including training programmes /awareness sessions etc.

The Person

- Minimum 10 years experience of which 5 years in compliance / risk / audit / operations.
- Sound knowledge in banking operations and basic legal/regulatory framework.
- University Degree / full professional qualification in Banking.
- Professional qualification in AML/FCC Compliance from a reputed professional body. (ACAMS, ICA is preferred)
- Strong analytical and interpretational skills.
- Excellent communication skills in English both verbal and written.

Applicants are invited to log on to www.seylan.lk and upload the updated CV along with a recently taken photograph or forward the CV to careers@seylan.lk within 07 days of this advertisement.

**Deputy General Manager – Human Resources
Seylan Bank PLC**



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Brand Finance Rating: "A+", Fitch Rating: A-(lka), Co.Reg. No: PQ9

v Bank is a licensed commercial bank supervised by the Central Bank of Sri Lanka.

