

Current Job Openings

Compliance Officer – Policy Review & Regulatory Affairs

Qualification:

ACCA qualified / finalist, CIMA, ICMA or MBA from a reputable university

Experience:

At least 2 years' working experience in the banking sector

Key Responsibilities:

- Assist in implementation of SBP Compliance Risk Management Framework
- Conduct departmental reviews to check compliance with SBP directives and Bank's policies and procedures
- Review of Bank's policies, manuals, products and agreements
- Ensure timely reporting under Foreign Accounts Tax Compliance Act and Common Reporting Standards
- Assessment of foreign currency financing registration in line with requirements of Foreign Exchange Manual

Skills Required:

- Must have knowledge of SBP Prudential Regulations and AML/CFT/CPF Regulations
- Excellent MS office skills

Department:

Compliance

Location:

Head Office - Karachi

Last date:

02 September, 2021

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