



VACANCY

We are a subsidiary of Sri Lanka's leading private commercial bank Hatton National Bank PLC, and a leader in the finance industry with an immaculate record of over 24 years, offering a diversified portfolio of financial services catering to a multitude of sectors through an integrated network of 79 branches across the island. We are ranked among the top 100 most valuable consumer brands in Sri Lanka by Brand Finance. In view of our growth expectations, we seek highly motivated, dynamic and result oriented individuals to join our organization.

Assistant Manager - Compliance

Duties and Responsibilities

- Review and update internal policies to align with changes in regulatory requirements.
- Conduct regulatory reviews, prepare, and finalize reports in accordance with findings.
- Ensure timely submission of compliance reports to the Board, Board Sub-Committee, and Management Committee Meetings.
- Submit threshold reports accurately and on time to the Financial Intelligence Unit (FIU) through the AML system.
- Perform risk-based process reviews and audits of branches and departments.
- Develop and assist with regulatory compliance training programs for the company.
- Manage customer screening against watch lists and investigate alerts generated.
- Assist to implement all IT related developments/ modifications applicable to AML Compliance.

Attributes and Qualifications

- Bachelor's degree in Management, Finance, Business Administration, Law, or a similar field.
- At least 5 years of experience in compliance, risk, or internal audit, with a minimum of 3 years in the field of compliance.
- Strong understanding of anti-money laundering regulations, FIU guidelines, and Financial Consumer Protection regulations.
- Proficiency in GoAML reporting, AML system functionalities, and MS Office.
- Excellent analytical and writing skills, with the ability to manage complex compliance issues.
- Knowledge of the Finance Business Act, CSE Listing Rules, FIU regulations, FCRD regulations and related regulations is highly desirable.

If you are willing to take up the challenge, forward your resume via e-mail OR by post within 10 days of this advertisement along with the details of two non-related referees, to the address stated below or to hr2@hnbfinance.lk Please indicate the post applied for and your preferred location on the top left-hand corner of the envelope or in the subject line of your e-mail.

DGM - Human Resources / CHRO
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