



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.

Senior Executive - Compliance

Duties and Responsibilities

- Assist in conducting regulatory reviews and prepare detailed reports based on findings.
- Draft submissions and reports for Board, Board Subcommittees, and Management Committee Meetings related to compliance.
- Provide timely updates on progress reviews and action plans in response to regulatory directives and examination reports.
- Prepare the Corporate Governance Report in accordance with regulatory disclosure requirements.
- Support the execution of the Risk-based Annual Compliance Plan.
- Assist in reviewing and updating compliance policies alongside the Compliance Officer.
- Develop and support the company's regulatory compliance training programs.
- Support the implementation of IT developments/modifications related to AML Compliance.

Attributes and Qualifications

- Bachelor's degree in management, Finance, Business Administration, Law, or a similar field.
- Minimum of 4 years of experience in compliance, risk, or internal audit, with at least 2 years in the field of compliance.
- Strong understanding of anti-money laundering regulations, Customer Due Diligence, FIU guidelines, and Financial Consumer Protection.
- Proficiency in MS Word, Excel, and understanding of AML system functionalities.
- Excellent analytical and writing skills, with a keen eye for detail.
- Knowledge of the Finance Business Act, CSE Listing Rules, and relevant 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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