

Manager/Senior Manager Compliance Department

DO YOU EMBRACE
PERSEVERANCE, DISPLAY
RESILIENCE, AND BELIEVE THAT
COLLECTIVELY

we can foster growth and progress together?



You should ideally

- ① possess a degree or a full professional qualification in Law, Finance, Economics or in a relevant field
- ① having a Masters degree in a relevant field will be an added advantage
- ① possess strong knowledge of legal framework related to Financial Crime and/or Regulatory Compliance
- ① relevant experience of 10 years or more in a bank or financial institution, preferably in Compliance, Financial Crime Management, Audit or Risk assessment
- ① possess good Analytical skills, Interpersonal skills & Report Writing skills
- ① have a good knowledge on Microsoft & Google platforms

You will be responsible for

- ① oversee and manage compliance risks across the Bank
- ① regularly review and update bank policies to ensure alignment with the most current governing regulations
- ① ensure all operations and processes adhere to the latest compliance and regulatory requirements
- ① conduct comprehensive verification and reviews of the scope under your purview and escalate for required action

We are an equal opportunity employer, committed to promoting an inclusive and diverse environment. Recruitment to the Bank is based solely on merit and competency. Any form of canvassing is discouraged.

Correspondence will only be with the short-listed candidates.

Please apply via e-mail by sending an updated CV or a DFCC Bank application form which could be downloaded from our website to recruit@dfccbank.com with the post applied for in the subject By 21 February 2025.

*Chief Human Resource Officer DFCC Bank PLC,
73/5, Galle Road, Colombo 03*