



Growth is a mindset. Ready to nurture yours?

Seylan Bank, one of the most progressive banks in the country, is seeking a competent and forward thinking person to fill the following vacancy. This is your opportunity to join our dynamic team and move towards your career goals.

Officer – Anti Money Laundering (AML) Testing

Job Responsibilities

- Coordinate with branches and internal departments to gather information related to customers / accounts and liaise with regulatory and Law Enforcement Authorities to provide required statements.
- Monitor customer transactions based on various parameters and conduct investigations in the AML system based on the system generated alerts.
- Customer screening against watch lists and conduct investigations on alerts generated.
- Liaise with branches and obtain further information as required for further investigations.
- Escalating all suspicious transactions / customers to Executive – AML with investigation findings and submit Suspicious Transaction Reports (STRs) to Financial Intelligence Unit (FIU).
- Coordinate with AML investigations and instruct branches to update the Know Your Customer (KYCs) of their customers based on the alerted transaction patterns.
- Liaise and coordinate with regulatory and Law Enforcement Authorities on Money Laundering and Terrorism Financing (ML/FT) related irregularities and arrange relevant visits.

The Person

- Minimum 5 years of experience in banking.
- Full or part qualification in Banking from IBSL or any other related qualification from a reputed professional body.
- Knowledge in AML / CFT laws and regulations.
- Strong analytical and interpretational skills
- High standard of computer literacy.
- Excellent communication skills in English and Sinhala both verbal and written.

If you fulfill the above criteria, we invite you to email your cv along with a recently taken photograph to careers@seylan.lk within 7 days of this advertisement.

Only the shortlisted candidates will be contacted by Seylan HR