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Banking Assistant / Junior Executive Assistant Compliance Division

Selected applicant is responsible for conducting Compliance & CBSL returns reviews and submission of Compliance status reports to Board Committees as per review plan, investigating alerts generated through AML Systems, facilitate required documents/information o/a of investigations by Law Enforcement Authorities. Further to update and handle the FIU call information database and assist to review Compliance Risk Assessment.

Candidate Profile:

- Should have a minimum of 1-2 years' experience in Branch Operations & Compliance
- Knowledge of regulatory laws with an ability to be critical & analytical in identifying suspicious transactions
- Should possess strong communications skills both verbal & written
- Ability to work accurately with minimum supervision
- Full/Part qualification in Banking or any other equivalent professional qualifications from a recognized university

Send your CV to careers@amana.lk indicating the position applied for in the subject line.
Only shortlisted candidates will be notified.



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