



**JOIN THE TEAM**  
OF CARGILLS BANK

# Executive - Compliance

## (Financial Crime Compliance)

### JOB RESPONSIBILITIES

- AML Alert Management and related activities
- Black List management
- Sanctions Screening management
- Support Manager FCC to conduct Compliance reviews/Investigations
- Perform MIS activities related to Compliance unit
- Support any other activity related to the Compliance Unit of the Bank

### EXPERIENCE & QUALIFICATIONS

- Minimum 5 years of experience in a commercial bank / financial institute, experience in Compliance/Bank Operations is preferred
- Full / part qualification in Banking / Finance. Professional qualification related to Compliance will be an added advantage
- Should be a detail oriented individual with a good knowledge of Banking operations
- Very good verbal and written communication skills along with high level of computer literacy
- Should be able to perform independently with minimum supervision to meet strict deadlines
- Must be a team player with performance driven, process oriented mindset and Passion for Compliance

Interested candidates are invited to forward their CVs to [career@cargillsbank.com](mailto:career@cargillsbank.com) mentioning the post applied for, in the subject line of the email on or before **28<sup>th</sup> January 2026**.

**Head of Human Resources**

**Cargills Bank PLC,**

No. 696, Galle Road, Colombo 03. Tel. 011 7 640 640

Official website

[www.cargillsbank.com](http://www.cargillsbank.com)     

**FITCH RATING A(LKA)**

Cargills Bank PLC is a licensed commercial bank supervised by the Central Bank of Sri Lanka

