

“The Nation’s Bank”, **National Bank of Pakistan** aims to support the financial well-being of the Nation along with enabling sustainable growth and inclusive development through its wide local and international network of branches. Being one of the leading and largest banks of Pakistan, National Bank of Pakistan is contributing significantly towards socioeconomic growth in the country with an objective to transform the institution into a future-fit, agile and sustainable Bank.

In line with our strategy, the Bank is looking for talented, dedicated and experienced professional(s) for the following position in the area of **Compliance** based at **Karachi**.

The individuals who fulfill the below basic-eligibility criteria may apply for the following position:

01	Position / Job Title	AML Analyst (OG-II / OG-I)
	<b>Reporting to</b>	Unit Head - Transaction Monitoring
	<b>Educational / Professional Qualification</b>	<ul style="list-style-type: none"> <li>• Minimum Graduation or equivalent from a local or international university / college / institute recognized by the HEC of Pakistan</li> <li>• Candidates having Master’s degree from a reputable HEC recognized university / institution will be given preference</li> </ul>
	<b>Experience</b>	<ul style="list-style-type: none"> <li>• Minimum 03 years banking experience. Candidates having experience in compliance in the area of transaction monitoring or AML or KYC / CDD will be preferred</li> </ul>
	<b>Other Skills / Expertise / Knowledge Required</b>	<ul style="list-style-type: none"> <li>• Knowledge of Anti Money Laundering (AML) / Counter Financing of Terrorism (CFT) related laws and regulations</li> <li>• Knowledge of Banking Services / Products</li> <li>• Good communication and interpersonal skills</li> <li>• Good team player and ability to prioritized and accomplish task within strict deadline</li> <li>• Proficiency in MS office</li> <li>• Good analytical and presentation skills</li> </ul>
	<b>Outline of Main Duties / Responsibilities</b>	<ul style="list-style-type: none"> <li>• To monitor transactions in customer’s accounts on daily basis through AML transaction monitoring system</li> <li>• To analyze and investigate suspicious activities and transactions</li> <li>• To liaise with branches to request supporting documentation and enhanced due diligence, wherever necessary</li> <li>• To ensure completion of required documents for filing of STRs</li> <li>• To keep a record of the alerts / cases handled</li> <li>• To perform CTR reporting through GoAML to FMU</li> <li>• To perform any other assignment as assigned by the supervisor(s)</li> </ul>

<b>Assessment Test / Interview(s)</b>	Only shortlisted candidates strictly meeting the above-mentioned basic eligibility criteria will be invited for test and / or panel interview(s).
<b>Employment Type</b>	The employment will be on contractual basis for three years which may be renewed on discretion of the Management. Selected candidates will be offered compensation package and other benefits as per Bank’s Policy / rules.

Interested candidates may visit the website [www.sidathyder.com.pk/careers](http://www.sidathyder.com.pk/careers) and apply online within 10 working days from the date of publication of this advertisement as per given instructions.

Applications received after due date will not be considered in any case. No TA / DA will be admissible for test / interview.

**National Bank of Pakistan is an equal opportunity employer and welcomes applications from all qualified individuals, regardless of gender, religion, or disability.**