

“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	Compliance Officer - FI Advisory (OG-II / OG-I)
	Reporting to	Unit Head - FI Advisory
	Educational / Professional Qualification	<ul style="list-style-type: none"> • Minimum Graduation or equivalent from a local or international university / college / institute recognized by the HEC • Candidates having Master’s degree and / or any other relevant professional certification(s) will be preferred
	Experience	<ul style="list-style-type: none"> • Minimum 03 years of banking experience out of which 1 year in the area of Compliance and / or Trade and / or AML / CFT and / or Correspondent Banking and / or FI Advisory • Candidates having knowledge of FATF recommendations / Wolfsburg Correspondent Banking Questionnaire will be preferred
	Other Skills / Expertise / Knowledge Required	<ul style="list-style-type: none"> • Basic knowledge of Correspondent Banking, Money Service Business and AML / CFT / CPF regulations of SBP • Basic computer skills preferably MS Office & Power BI tools • Basic knowledge of Banking Products or operations • Good interpersonal and communication skills
	Outline of Main Duties / Responsibilities	<ul style="list-style-type: none"> • To conduct reviews of FI relations such as, Correspondent Banks (Nostros / Vostro relations), RMAs (Relationship Management Applications), Foreign Money Service Businesses (MSBs) / Tie-ups / Exchange Companies from AML / CFT perspective, and issue AML advisories for onboarding of the relations of the business • To perform periodic risk-based reviews of FI relations from AML / CFT perspective and provide AML advisories over the same to the business to complete the periodic reviews of FI relations • To assess AML / CFT compliance programs of correspondent banks, including policies, procedures, governance, and transaction monitoring / sanction screening frameworks, PEP & adverse media associated with financial institutions while performing reviews of correspondent banks. RMAs & FI tie-ups for providing advisories to the business • To participate in the process improvement activities relating to FIs on boarding and continuous review process • To coordinate with business operations and other relevant groups to obtain the data / information in response to RFI's (Request for Information) of FI relations • To conduct / participate in the training sessions arrange for the business and FI teams on AML / CFT risks associated to correspondent banking / Exchange Companies/ Tie-ups • To maintain proper MIS of all correspondent banks, RMAs and FI toe-ups reviewed and advisories issued to the business • To keep proper record related to all assigned tasks • To perform any other assignment as assigned by the supervisor(s)

Assessment Test / Interview(s)	Only shortlisted candidates strictly meeting the above-mentioned basic eligibility criteria will be invited for test and / or panel interview(s).
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Employment Type	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.
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Interested candidates may visit the website **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.