

“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 Monitoring Officer (OG-III / OG-II)
	Reporting to	Unit Head - Monitoring
	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 of Pakistan • Candidates having relevant professional certificate from reputable HEC recognized university / institute will be preferred
	Experience	<ul style="list-style-type: none"> • Minimum 02 years experience in Internal Audit of Head Office Functions and / or Compliance Reviews of Head Office Functions and / or Internal Control reviews of Head Office Functions in a bank. Candidate with experience of reviewing centralized Trade Operations and / or Advances / Credits will be given preference
	Other Skills / Expertise / Knowledge Required	<ul style="list-style-type: none"> • Strong interpersonal and communication skills • Strong MS Office skills Specially MS EXCEL • Sound understanding of the regulatory requirements
	Outline of Main Duties / Responsibilities	<ul style="list-style-type: none"> • To assist in carrying out re-testing of risks and controls carried out by the different groups in the light of regulatory instructions • To carry out off-site monitoring and on-site reviews of key regulatory sensitive activities based on the data analysis • To assist supervisor in carrying out testing related to letters, circulars or instructions issued by SBP, as required • To follow-up and tracking of the issues with the owners till resolution • To review the “Key Regulatory Returns” for analyzing the effectiveness of controls, quality of submission & completeness on sample test basis based • 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).
	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.

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.