"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 **International, Financial Institutions & Remittances** based at **Karachi.**

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

01	Position / Job Title	**Correspondent Banking & Compliance Officer (OG-II / OG-I)**
	Reporting to	Unit Head – Compliance Customer Service & Country Risk
	Educational / Professional Qualification	• 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	• Minimum 03 years of Financial Sector experience with at least 02 years in a FI Relationship Management and / or Correspondent Banking Operations and / or Payments (SWIFT) handling and / or FI Compliance (AML / KYC and / or Sanctions Screening) etc.
	Other Skills / Expertise / Knowledge Required	• Excellent analytical skills • Excellent writing skills • Good understanding of banking operations / SBP regulations and banking laws • Team Player, goal oriented & result driven
	Outline of Main Duties / Responsibilities	• To conduct AML / KYC on correspondent banks and manage the AML / KYC matters pertaining to onboarding of new clients • To arrange the Annual KYC renewal exercises in close coordination with Compliance Group • To maintain, review and report RMA data for internal stakeholders • To handle queries of Local & Overseas correspondent banks and maintain proper record / MIS in this regard • To explore correspondent partners across the globe and establish / maintain relationship for the mutual benefit / exchange of potential business • To respond to AML / KYC / CFT queries of Financial Institutions through Internal stakeholder • To liaison with Overseas network and SWIFT for Monthly trade business position • To assist Unit / Wing Head in on-going tasks and projects to continuously improve process workflows and product delivery mechanisms as well as service standards • To initiate and maintain RMA arrangements with correspondent banks globally to ensure smooth flow of international trade transactions • To assist in on-going tasks and projects to improve process workflows and product delivery mechanisms while maintaining service standards • To remain conscious of geo-political situations, regulations, sanctions, market developments and act swiftly in case of need • To support Credit / Marketing team in various issues involving correspondent banks, overseas networks and other business units • To liaison with overseas network for quarterly earnings / business position and compilation of data in this regard • To perform any other assignment as assigned by 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.