"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**	**Department Head - Transaction Monitoring (OG-I)**
	Reporting to	Unit Head - Transaction Monitoring
	Educational / Professional Qualification	• Minimum Graduation or equivalent from a local or international university / college / institute recognized by the HEC of Pakistan • Candidates having Master's degree, CAMs or any other professional certification(s) will be given preference
	Experience	• Minimum 04 years banking experience in the area of Compliance
	Other Skills / Expertise / Knowledge Required	• Good knowledge of Anti Money Laundering (AML) / Counter Financing of Terrorism (CFT) related laws and regulations • Good knowledge of Banking Services / Products • Effective team players, good communication, interpersonal and analytics skills • Proficiency in MS office (preferably in MS Excel, MS Access, MS Word and MS Power Point) • Ability to prioritized and accomplish task with strict deadline
	Outline of Main Duties / Responsibilities	• To review, reassign and close AML alerts and initiate AML enquires (Request for Information (RFI), as per bank's procedures • To escalate and arrange resolution of pending AML inquiries / RFIs in timely and satisfactory manner • To supervise the review, investigation and analysis of AML alerts / cases and ensure that alerts are disposed off in timely and satisfactory manner • To ensure STR and regulatory reporting are completed within timelines • To keep proper MIS and record of the alerts, STRs and other assigned tasks • To conduct trainings of AML Analysts and branches in order to make them aware of new AML related challenges and regulatory changes also including changes in the reporting standards of Go AML • 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.