

“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(s) in the area of **Audit & Inspection**.

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

01	Position / Job Title	Fraud Investigation Executive (AVP)
	Reporting to	Divisional Head - Fraud Investigation Division
	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 • Candidate having degree and / or any professional qualification in Business / Banking / Audit / Law / Criminology and / or other professional certification e.g. ACCA / CA etc. will be preferred • Fraud prevention / investigation related professional certification (e.g., Certified Fraud Examiner) is a plus
	Experience	<ul style="list-style-type: none"> • Minimum 06 years' banking experience including 04 years in Compliance and / or IT and / or Audit and / or Risk management • Exposure of Fraud Investigation / fact findings / diagnostic reports / technical papers / financial management / audit in financial sector would be an added advantage
	Other Skills / Expertise / Knowledge Required	<ul style="list-style-type: none"> • Thorough understanding of Banking business with awareness of regulatory requirements such as SBP regulations, Local Laws, SECP Regulations, industry standards, etc. • Knowledge of Banking related laws, rules, regulations, policies, procedures and practices • Well-conversant and hands-on experience in using MS Office applications, Core Banking System (Profile) and other systems used by the Bank • Ability to apply IT skills to understand and analyze data / digital evidence • Familiarity with financial forensic analysis • Highly motivated, result-oriented, attention to details and analytical skills • Ability to thrive under pressure assertively • Effective communication, negotiation, and report writing skills • Willingness to travel extensively for work
	Outline of Main Duties / Responsibilities	<ul style="list-style-type: none"> • To conduct objective, fair, thorough investigation into allegations of fraud, financial misconduct etc. as per investigation plan • To review and analyze records, identify and assess evidence and ensure safe handling thereof to prevent any unauthorized access / contamination to the records / items of evidential value • To prepare and undertake field assignments / visits to branches / back offices for conducting investigations • To interview individuals / witnesses with information about the fraud, analyze the relevant documentation and reporting findings & write a final report on the investigation conducted • To identify non-implementation of relevant bank policies & controls and suggest remedial measures • To review investigative work and investigation reports conducted by other investigators to ensure completeness, accuracy & quality • To take review comments / confirmation from all the stakeholders of investigations & provide effective response to them • To liaise with law enforcement authorities, legal counsels and court officials, where required • To identify risk issues and provide recommendations to prevent recurrence of similar

		incidents <ul style="list-style-type: none"> • To coordinate with Audit, Operational Risk, Human Resources and other stakeholders, where required • To perform any other assignment as assigned by the supervisor(s)
Place of Posting	Karachi / Lahore	
Assessment Interview(s)	Only shortlisted candidates strictly meeting the above-mentioned basic eligibility criteria will be invited for 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 interview.

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