

“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 professionals for the following positions in the area of **Audit & Inspection**.

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

01	Position / Job Title	Fraud Investigation Officer (OG-I)
	Reporting to	Wing Head - Investigations
	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 and / or any other relevant professional qualification in Business / Banking / Audit / Finance / Law / and Criminology and / or other professional certification e.g., ACCA etc. will be preferred • Fraud prevention / investigation related to professional certification (e.g. Certified Fraud Examiner) will be an added advantage
	Experience	• Minimum 04 years of banking experience, out of which 02 in Fraud Risk Management and / or Investigations and / or Branch Audit and / or Management Audit function
	Other Skills / Expertise / Knowledge Required	• Knowledge of Banking related laws, rules, regulations, policies, procedures and practices • Effective relationship management skills • Sound knowledge of SBP Prudential Regulations, local laws, SECP Regulations, industry best standards, etc. • Good communication, negotiation and report writing skills • Ability to apply IT skills to understand and analyze data / digital evidence / forensics etc. • Proficient in MS office suite, fraud prevention / detection / investigation related tools and techniques etc. • Understanding of Core Banking System (Profile)
	Outline of Main Duties / Responsibilities	• To conduct objective, fair, thorough investigation into allegations of fraud, financial misconduct etc. as per investigation plan • To prepare investigation reports ensuring completeness, accuracy & quality • 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 investigate individuals / witnesses with information about fraud, analyze the relevant documentation and report findings & write a final report on the investigation conducted • 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 identify non-implementation of relevant bank policies & controls & suggest remedial measures • 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 • 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	Islamabad / Karachi
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.