

“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	Officer - Compliance Risk Management (OG-I)
	Reporting to	Unit Head - Compliance Risk Management
	Educational / Professional Qualification	Minimum Graduation or equivalent from a local or international university / college / institute recognized by the HEC of Pakistan
	Experience	Minimum 04 years of banking experience out of which 01 year in compliance and / or risk management
	Other Skills / Expertise / Knowledge Required	- Good interpersonal communication & Knowledge of local regulatory requirements - Good in using Microsoft Office suite including, excel, power point and Power BI (additional)
	Outline of Main Duties / Responsibilities	- To review and analyse regulatory instructions received from regulators and translate them into actionable items for dissemination to the relevant stakeholders using CRM system - To follow up with relevant stakeholders to ensure implementation of regulatory instructions - To ensure timely updating of new regulatory risks in the RCSA & share with relevant stakeholders for the designing of controls - To design Key Risk Indicators of various functions, perform timely monitoring of KRIs and share the breaches with concerned management - To maintain & update compliance risk reports / MIS in the CRM system along with analysis of the validation failures - To maintain coordination within compliance group and with relevant independent functions for the results of the self assessments and completion of the RCSA cycle - To perform analysis of various themes coming out of the validation results under the supervision of Unit Head - To performing scenario based analysis either using CRM system or through Excel / Business Intelligence tools to aid management in relevant decision making - To manage & timely update the regulatory repository in the system - To preparation of monthly compliance bulletin and its dissemination at bank level - To prepare compliance risk management updates for management committee meetings - 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.