

“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	Regulatory Compliance Officer (OG-II / OG-I)
	<b>Reporting to</b>	Wing Head - SBP Inspection & Issue Management Wing
	<b>Educational / Professional Qualification</b>	<ul style="list-style-type: none"> <li>• Minimum Graduation or equivalent from a local or international university / college / institute recognized by the HEC</li> <li>• Candidates having Master’s degree and / or relevant certification(s) will be preferred</li> </ul>
	<b>Experience</b>	<ul style="list-style-type: none"> <li>• Minimum 03 years of banking experience including 1 year in regulatory compliance and / or internal audit function</li> </ul>
	<b>Other Skills / Expertise / Knowledge Required</b>	<ul style="list-style-type: none"> <li>• Knowledge of Banking Services / Products</li> <li>• Good communication and interpersonal skills</li> <li>• Good team player and ability to prioritized and accomplish task within strict deadline</li> <li>• Proficiency in MS Office</li> </ul>
	<b>Outline of Main Duties / Responsibilities</b>	<ul style="list-style-type: none"> <li>• To prepare of MIS of SBP observations as per SBP Assessment Reports</li> <li>• To compile of Quarterly Compliance Status by getting status from all Groups of the Bank</li> <li>• To follow up timely with all Groups in respect of critical matters pertaining to SBP Reporting</li> <li>• To proactively raise and escalate issues along with adequate MIS for monitoring the delays</li> <li>• To carry out end to end liaison with Internal Audit on validation and reconciliation of SBP observations</li> <li>• To prepare and update of MIS and Dashboards for presentation at various committees and forums</li> <li>• To proactively and diligently facilitate SBP Inspection Team in conducting inspection of the Bank</li> <li>• To actively following up and timely escalations of outstanding regulatory issues and target date shifts</li> <li>• To support in Wing Head in Management of end to end cycle of SBP inspection start from pre-inspection, during inspection, and post inspection</li> <li>• To ensure effective Liaison with SBP officials and all NBP Groups including Senior Management for timely initiation, execution, and conclusion of on-site &amp; off-site regulatory inspections</li> <li>• To perform any other assignment as assigned by the supervisor(s)</li> </ul>

<b>Assessment Test / Interview(s)</b>	Only shortlisted candidates strictly meeting the above-mentioned basic eligibility criteria will be invited for test and / or panel interview(s).
<b>Employment Type</b>	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](http://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.**