

“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	Sanction Analyst (OG-III / OG-II)
	Reporting to	Unit Head - Sanction Screening
	Educational / Professional Qualification	• Minimum Graduation or equivalent from local or international university / college / institute recognized by HEC of Pakistan • Candidate having a Master's degree or any other relevant professional certification(s) would be preferred
	Experience	• Minimum 01 year of banking experience in sanctions screening and / or CFT
	Other Skills / Expertise / Knowledge Required	• Excellent communication, interpersonal and analytical skills • Excellent in MS office or BI tools • Good understanding of Banking operations, SBP regulations and relevant banking law • Ability to prioritize and accomplish tasks with strict deadlines
	Outline of Main Duties / Responsibilities	• To review and dispose of sanctions screening alerts (detections) generated in Safe Watch against accounts (NTB) and home remittance transactions as per defined TAT • To review and disposal of sanctions screening alerts (detections) generated in Safe Watch against swift and trade transactions • To review and disposal of sanctions screening alerts (detections) generated in Safe Watch through batch screening process • To raise Request for information (RFIs) to the business / operation teams where required to have further information to discount the alerts • To escalate cases where suspicion arises/ potential matches / real violations to the concerned Department Head in timely manner for necessary decision • To perform regular health checks / reviews of Safe Watch system and escalate the gaps / issues in it to Department Head for further resolution • To maintain MIS of alerts / RFIs raised / responses received from business / operations • 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.