

“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 **Operations** based in **Karachi**.

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

01	Position / Job Title	Team Lead – Roshan Digital Account (OG-I)
	Reporting to	Unit Head – Centralized Account Processing Unit
	Educational / Professional Qualification	- Minimum Graduation or equivalent from a local or international university / college / institute recognized by the HEC of Pakistan - Candidates having a Master’s degree or any professional degree will be preferred
	Experience	Minimum 04 years of Banking / Financial Institution / FinTech experience in Centralized Account Opening Unit and / or similar function, preferably to Onboard Overseas / Roshan Digital Accounts (RDA) customers through Digital Channels
	Other Skills / Expertise / Knowledge Required	- Thorough knowledge of Core Banking Solutions / Enterprise Applications - Well aware with regulatory AML / CFT / CPF guidelines - Good communication skills - Strong problem-solving skills, fast-learning and an ability to work with data - Capable to self-manage and mobilize team resources under pressure with timelines - Proficiency in MS Office suite
	Outline of Main Duties / Responsibilities	- To independently review, validate and approve Digital / Overseas / Roshan Digital Account (RDA) applications processed by CAPU makers - To ensure compliance with KYC / AML regulations, internal policies and SBP guidelines for mitigating operational and regulatory risk in RDA onboarding process - To ensure that Bank’s and regulatory TAT standards are being adhered to - To ensure that all mandatory fields, documents and system checks are complete and in place - To review and validate customer Employee Due Diligence (EDD) information / High Risk relationships and relevant documents and authorize accounts after required approvals as per Bank’s policies & Regulatory Guidelines - To identify, control and monitor errors, gaps and weaknesses in maker process for ensuring maintenance of highest standards of processing quality - To support team in reduction in rework and audit observations - To ensure approval accuracy and adherence to compliance standards for avoiding audit observation - To coordinate with business, technology and compliance teams in a cross functional team structure - To ensure placement of controls and compliance with regulatory requirements and identification of regulatory and operational threats and risks - To provide feedback to the product team on features within their respective overseas / digital products that can enable better product-market fit - To generate periodical MIS from system for tracking unverified and invalid account opening requests available with teams and follow up with relevant cross functional teams for disposal - 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.