

“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:

02	Position / Job Title	Unit Head – PMO (VP)
	<b>Reporting to</b>	Wing Head – PMO & Training
	<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 any other professional certificate i.e. ACCA or CISA qualified part will be preferred</li> </ul>
	<b>Experience</b>	<ul style="list-style-type: none"> <li>• Minimum 08 years of Banking experience, out of which 06 years in core AML or Sanctions Screening preferably at team leader level with hands-on experience of implementing core compliance systems i.e. FCCM etc.</li> </ul>
	<b>Other Skills / Expertise / Knowledge Required</b>	<ul style="list-style-type: none"> <li>• Strong interpersonal and communication skills</li> <li>• Strong MS office skills</li> </ul>
	<b>Outline of Main Duties / Responsibilities</b>	<ul style="list-style-type: none"> <li>• To act as Subject Matter Expert of compliance and as a bridge between IT, AML/CT division &amp; other internal stakeholders for implementation of compliance-related systems. Be able to assist in system scenario tuning</li> <li>• To be able to prepare detailed requirement documents for compliance related system improvements by interacting with relevant internal stakeholders</li> <li>• To regular Coordinate and collaborate with ITG and other stakeholders for system related issues. Assist or lead compliance related project meetings with ITG &amp; represent compliance</li> <li>• To lead other compliance initiatives for changes or designing compliance controls in core banking / other systems required by new regulations or SBP recommendations or to bring in improvements etc.</li> <li>• To administer relevant internal compliance and cross functional committees, including meetings and regular reporting to senior compliance management on the status vs plan</li> <li>• To perform any other assignment as assigned by the supervisor(s)</li> </ul>

<b>Assessment Interview(s)</b>	Only shortlisted candidates strictly meeting the above-mentioned basic eligibility criteria will be invited for 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 interview.

**National Bank of Pakistan is an equal opportunity employer and welcomes applications from all qualified individuals, regardless of gender, religion, or disability.**