



Zarai Taraqati Bank Ltd.

CAREER OPPORTUNITY

We are a major public sector specialized financial institution based in Islamabad with a wide network of Branches across the country. The management intends to induct energetic and challenge oriented individuals based at ZTBL Head Office on regular basis under Bank's Staff Regulations (SR-2005):-

Sr. No.	Post Title	Qualification/Experience
01.	Assistant Vice-President (AVP)/Unit Head-AML	<ul style="list-style-type: none">- Post Graduate in Banking & Finance, Commerce, Business Administration, Economics or any equivalent relevant degree from HEC recognized university.- Minimum 08 years post qualification Banking experience out of which 03 years exclusively in the field of AML, Compliance and Internal Control.- Officer Grade-I, equivalent or above level are eligible to apply.- Certification Certified Anti Money Laundering Specialist (CAMS) would be given preference. <p><u>Key Job Responsibility:</u></p> <ul style="list-style-type: none">• Assume the overall responsibilities for defining, implementing & communicating entity-wide AML/CFT Program & updating Bank's AML/KYC/CDD policy.• Ensuring that the bank's operations are in compliance with PRs especially AML/CFT Regulations & bank's policies & procedures.• Ensuring guidelines for AML laws & regulations are enforced.• Undertaking the required money laundering risk assessment for any customer, product or service.• Understanding internal review of "Out of Pattern Transactions" and determining whether or not such transactions are suspicious in nature requiring disclosure to the regulators and maintain and appropriate audit trail and documentation to support the evidence and resolution of each case.• Contacting external agency and any other third party enquiry in relation to money laundering prevention, investigation or compliance.• To ensure scanning of prescribed entities/individuals in Global/Local negative lists and maintaining logs with respect to PEPs.• Making use of technology and assist in upgrading Bank's systems and procedures in accordance with the changing profile of risks.

		<ul style="list-style-type: none"> • Able to design end to end systems, rules, SOP to meet and comply with all SBP requirements regarding transaction monitoring. • Monitoring the implementation of Transaction Monitoring System (TMS) in the Bank. • Arranging of inspection and audit relating to AML & Compliance recommendations based on their findings. • Overseeing and implementing an ongoing AML training program for field's employees. • Candidate should be well versant in IT.
	Max Age Limit	38 years as on closing date to apply.
	Salary Band (Min. to Max.)	Rs: (56,000 to 140,000)
02.	Officer Grade-II (OG-II)-AML	<ul style="list-style-type: none"> - Post Graduate in Banking & Finance, Commerce, Business Administration, Economics or any equivalent relevant degree from HEC recognized university. - Minimum 03 years post qualification Banking experience exclusively in the field of AML, Compliance and Internal Control. - Officer Grade-III, equivalent or above level are eligible to apply. - Certification Certified Anti Money Laundering Specialist (CAMS) would be given preference. <p><u>Key Job Responsibility:</u></p> <ul style="list-style-type: none"> • Ensuring that the bank's operations are in compliant with PRs especially AML/CFT Regulations & bank's policies & procedures. • Ensuring guidelines for AML laws & regulations are enforced. • Undertaking the required money laundering risk assessment for any customer, product or service. • Understanding internal review of "Out of Pattern Transactions" and determining whether or not such transactions are suspicious in nature requiring disclosure to the regulator. • To ensure scanning of prescribed entities/individuals in Global/Local negative lists and maintaining logs with respect to PEPs. • Making use of technology and assist in upgrading Bank's systems and procedures in accordance with the changing profile of risks. • Able to design end to end systems, rules, SOP to meet and comply with all SBP requirements regarding transaction monitoring. • Monitoring the implementation of Transaction Monitoring System (TMS) in the Bank. • Keeping and maintaining records of high risk customers and reporting suspicious activities to the authorities. • Candidate should be well versant in IT.

Max Age Limit	32 years as on closing date to apply.
Salary Band (Min. to Max.)	Rs: (32,000 to 66,000)

- We Offer competitive remuneration package geared towards attracting best talent in the market.
- Applicants should have minimum 2.5 GPA out of 4 or 3.5 CGPA out of 5 or equivalent OR minimum 60% marks in degree on the basis of which application is being submitted.
- Candidates have third Division or Grade D in his/her academic career is not eligible to apply.
- Experience may be relaxed in case of exceptional professional competencies and suitability of candidates for the institution.
- Dual nationality holders are not eligible to apply for the post.
- Interested candidates may apply online through website: www.ztbl.com.pk within 15 days of publication of this advertisement. For further information please contact Incharge Recruitment & Appointment, ZTBL, Head Office, Islamabad at 051-9252724.
- No TA/DA will be admissible for interviews.
- Advertisement Date: 28-04-2019
- Closing Date of Advertisement: 12-05-2019

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