



Zarai Taraqiyati Bank Ltd.

CAREER OPPORTUNITY

We are a major public sector specialized financial institution with a wide network of Branches across the country. The management intends to induct energetic and challenge-oriented individual for the position of Vice President (Head Anti Money Laundering) at ZTBL Head Office, Islamabad on regular basis under Bank's Staff Regulations (SR-2005): -

Sr. No.	Post Title	Qualification/Experience
01.	Vice President (Head AML)	<ul style="list-style-type: none"> - Graduate/ Post Graduate Degree in Economics, Accounting, Finance, Business Administration and Commerce OR relevant equivalent degree from HEC recognized University. - Minimum 10 years banking experience out of which 05 years exclusively in the field of AML/CFT. - Certification: Certified Anti Money Laundering Specialist (CAMS) would be given preference. <p>Key Job Responsibility:</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. • 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, SOPs to meet and comply with all SBP requirements regarding transaction monitoring. • 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.

		<ul style="list-style-type: none">• To provide strategic leadership and Market positioning of AML in enabling the team to deliver key performance priorities. Age: 45 Years Maximum (as on closing date to apply)
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- We Offer competitive remuneration package geared towards attracting best talent in the market.
- Applicants should have minimum 2.5 GPA out of 4 OR minimum 60% marks in degree on the basis of which application is being submitted.
- 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: 23.08.2020
- Closing Date of Advertisement: 06.09.2020

Please note that any kind of external/internal influence or SAFARISH in Recruitment process would lead to cancel the credentials of candidate and applicant would be immediately BLACKLISTED.

