

Compliance (Grade II):

Number of Vacancies:1

Educational Qualification: Graduation with CAIIB. (Certification in AML/KYC certification preferred)

Experience: Minimum 5 years in banking. Minimum 2 years in Branch/Compliance

Age Limit: 35 years (Relaxation 2 years based on experience)

Place of Posting: Thrissur

Job Profile: Managing and mitigating Compliance Risk

Job Responsibility: Collaborate with other departments (e.g., Risk Management, Internal Audit, etc.) Act as integral part of an independent review and evaluation body to ensure that compliance Issues/concerns within the organization are being appropriately evaluated, investigated and resolved. Monitor, and coordinate compliance activities of other departments to remain abreast of the status of all compliance activities and to identify trends. Identify potential areas of compliance vulnerability and risk; develop/implement corrective action plans for resolution of problematic issues, and provide general guidance on how to avoid or deal with similar situations in the future. Ensure proper reporting of violations or potential violations to Chief compliance Officer, duly authorized enforcement agencies as required. Generate and analyse the AML software.

To know more, visit, www.csb.co.in/careers