

## **Fincare Small Finance Bank Limited**

### **Job Description – Division Manager -Compliance**

**Job title:** Division Manager -Compliance

**HR Grade:** KMT Band

**Reporting to:** Head Compliance

**Reporting Location:** Sarjapur Office Bangalore

#### **Experience Details**

- Graduate / Post Graduate with 8-10 years of banking experience in AML/KYC, Treasury / Market Risk areas.
- Specialized certifications in the areas of KYC /AML such as CAMS, CAME, IIBF Compliance Manager etc. is preferred.

#### **Job Description**

- Responsible for ensuring compliance to KYC /AML guidelines, ensuring reviewing the transaction based AML alerts on time, sharing the status of review through internal reports on regular basis.
- Ensuring submission of information to FIU-IND as required under the law / regulations.
- Responsible for Team deliverables including timely review of alerts /Transaction monitoring, Work with the team for various MIS across the Bank w.r.t. Large/Suspected transactions and act as per the regulatory requirement.
- Tracking for the status of AML queries / publishing weekly reports to internal stakeholders
- Oversight on AML/KYC/PEP transactions and connected Processes.
- Ensuring timely Reporting to FIU-IND including CTR/STR/NTR/ CCR ensure recording of findings / review outcomes are recorded in appropriate systems.
- Any other task assigned from time to time.

#### **Desired Behavioral / Functional Traits**

- Problem Solving attitude
- Team Player
- Organized & result oriented
- Excellent communication skills
- Proficient with MS Excel & PowerPoint

Note: Interested Candidates can send your CV/Resume to our Email ID [careers@fincarebank.com](mailto:careers@fincarebank.com)