

“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 **Audit and Inspection**.

The individuals who fulfill the below basic-eligibility criteria may apply for the following position:

05	Position / Job Title	Investigation Officer (OG-III)
	Reporting to	Wing Head – Investigation South
	Educational / Professional Qualification	<ul style="list-style-type: none"> • Minimum Graduation or equivalent from a local or international university / college / institute recognized by the HEC • Candidate’s having Bachelor’s and / or Master’s Degree and / or any other relevant professional qualification in Business / Banking / Audit / Finance / Law / Criminology etc. will be preferred • Fraud prevention / investigation related professional certification (e.g. Certified Fraud Examiner) will be an added advantage
	Experience	<ul style="list-style-type: none"> • Minimum 01 year of banking experience in fraud risk management and / or fraud investigation and / or fraud related complaints handling
	Other Skills / Expertise / Knowledge Required	<ul style="list-style-type: none"> • Effective Relationship Management skills • In-depth knowledge of SBP Prudential Regulations, Local Laws, SECP Regulations, industry best standards, etc. • Good communication, negotiation and report writing skills • Ability to apply IT skills to understand and analyze data / digital evidences / forensics etc. • Proficient in MS Office Suite, fraud prevention / detection / investigation related tools and techniques etc. • Ability and willingness to extensive travelling for work
	Outline of Main Duties / Responsibilities	<ul style="list-style-type: none"> • To conduct objective, fair, thorough investigation into allegations of fraud, financial misconduct etc. as per investigation plan • To review and analyze records, identify and assess evidence and ensure safe handling thereof to prevent any unauthorized access/ contamination to the records/items of evidential value • To prepare and undertake field assignments / visits to branches/ back offices for conducting investigations • To investigate individuals / witnesses with information about the fraud, analyzing the relevant documentation, and reporting findings & write a final report on the investigation conducted • To identify non-implementation of relevant bank policies & controls & suggest remedial measures • To review investigative work and investigation reports conducted by other investigators to ensure completeness, accuracy & quality • To take review comments / confirmation from all the stakeholders of investigations & provide effective response to them • To liaise with law enforcement authorities, legal counsels and court officials, where required • To identify risk issues and provide recommendations to prevent recurrence of similar incidents • To coordination with Audit, Operational Risk, Human Resources and other stakeholders, where required • To perform any other assignment as assigned by the Supervisor(s)

	Place of Posting	Karachi
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Assessment Test / Interview(s)	Only shortlisted candidates strictly meeting the above-mentioned basic eligibility criteria will be invited for test and / or panel interview(s).
Employment Type	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 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 test / interview.

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