

“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 **Compliance** based at **Karachi**.

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

02	Position / Job Title	Manager – Compliance Training (OG-I / AVP)
	Reporting to	Unit Head – PMO
	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 • Candidates having Master's degree and / or relevant certification(s) will be preferred
	Experience	<ul style="list-style-type: none"> • Minimum 06 years of experience, out of which at least 03 years in AML / Regulatory Compliance or Learning & Development function of a bank. Female candidates are preferred
	Other Skills / Expertise / Knowledge Required	<ul style="list-style-type: none"> • Confident, strong interpersonal and communication skills • Experience which involves dealing with varied stakeholders in a large organization
	Outline of Main Duties / Responsibilities	<ul style="list-style-type: none"> • To partner with HR & subject matter experts (SME’s) to proactively identify the training needs for deployment of the compliance related training programs • To coordinate and participate in multifaceted educational and training program that focuses on the elements of the bank’s compliance program, and seek to inculcate a conducive compliance/risk culture in the bank • To maintain an appropriate AML, CFT and Sanctions training program and ensure that the FI’s employees are adequately trained on AML and KYC related matters • To assist the Compliance function in implementing and ensuring the completion of all mandatory compliance trainings • To ensure robust MIS related to training programs on the Bank’s Compliance Policy and procedures for employees is maintained • To ensure timely completion of compliance review plan • To perform any other assignment as assigned by the supervisor(s)

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.

