

“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 **Corporate & Investment Banking**.

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

04	Position / Job Title	Officer – Risk, Audit & Compliance (OG-II / OG-I)
	Reporting to	Regional Manager – Reporting & Analysis
	Educational / Professional Qualification	<ul style="list-style-type: none"> • Minimum Graduation or equivalent from a local or international university / college / institute recognized by HEC • Candidates having Master’s degrees and / or relevant certification(s) would be preferred
	Experience	<ul style="list-style-type: none"> • Minimum 03 years of experience in the Banking industry, out of which minimum 01 year in Audit and/or Compliance function
	Other Skills / Expertise / Knowledge Required	<ul style="list-style-type: none"> • Ensure communication with internal customers, counterparts and line management is conducted in a cordial manner, zero tolerance for miscommunication. Behavioral conduct to be demonstrated satisfactorily/as per criteria • Thorough understanding of the internal controls, Audit, & Compliance will be an advantage
	Outline of Main Duties / Responsibilities	<ul style="list-style-type: none"> • To maintain the record and responded/followed-up/remediation for compliance of all SBP observations as well as internal/external audit observations pertaining to the respective Regional Corporate Center and escalate the matters to the Regional Corporate Head where there is potential of penal action from SBP • To coordinate with Internal/External/SBP audit teams in timely provision of data and smooth conclusion of Audit assignment • To escalate prompt and monthly exception reports and its submission to concerned departments/Groups • To review and reported all internal controls and procedures to mitigate risks pertaining to the respective Regional Corporate Center • To follow-up with the respective Relational Managers/Unit Heads for regularization of observations made in Business Risk Review (BRR) reports, and ensure that Management Comments are submitted to Audit Office within three days of each draft/report • To coordinate and resolve outstanding entries in NBP General Account/ Suspense Account and ensure that no entry remains outstanding for more than 30 days • To collect, compile and submit Operational Loss Data and Key Risk Indicators (KRIs) from the Regional Corporate Centre • To respond to AML/KYC alerts received from Compliance Group pertaining to the respective Regional Corporate Center • To timely reporting of Fraud, Forgery, Attempted Frauds to the Regional Corporate Head & HOK- Corporate & Investment Banking at Head Office for its onward reporting • To monitor the implementation of Instruction circulars and policies of the Bank and to review the activities as per the defined procedures

	<ul style="list-style-type: none"> • To provide required information to report Prompt Exceptions, STR, CTR and other regulatory non-compliance • To perform any other assignment as assigned by the supervisor(s)
Place of Posting	Karachi

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.