

“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:

04	Position / Job Title	Sanctions Analyst (OG-II / OG-I)
	Reporting to	Unit Head – Sanction Screening
	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 any other relevant professional certification(s) will be preferred
	Experience	<ul style="list-style-type: none"> • Minimum 03 years of banking experience including 01 year in Compliance in the area of Sanctions Screening or CFT or Transaction Monitoring
	Other Skills / Expertise / Knowledge Required	<ul style="list-style-type: none"> • Good knowledge of Anti Money Laundering (AML)/ Counter Financing of Terrorism (CFT) related laws and regulations • Basic knowledge of Banking Services / Products • Good communication and interpersonal skills and analytics skills • Effective team players • Proficiency in MS office (preferably in MS Word, MS PowerPoint and MS Excel) • Good reporting and presentation skills • Ability to prioritized and accomplish task with strict deadline
	Outline of Main Duties / Responsibilities	<ul style="list-style-type: none"> • To perform review and disposal of Sanctions Screening Alerts generated against customers, SWIFT Transactions and home remittances as per defined TAT • To generate Request for Information (RFIs) to the branches/ business/operation (where required) to have additional information for alert disposal • To escalate cases where suspicion arises / potential matches/ real violations to Unit Head in a timely manner • To maintain MIS of RFIs raised to branches / business • To perform system assessments to identify possible gaps from screening perspective and get the same addressed in coordination with IT/ vendor • To perform list updation on screening systems • To perform STR reporting on GoAML to FMU • To perform any other assignment 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.

