

“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:

01	Position / Job Title	Wing Head – Investigation South (VP / SVP)
	Reporting to	Divisional Head – Fraud Investigation Division
	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 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 10 years of banking / financial sector experience including 05 years in Corporate Investigations / Fraud Risk Management / Compliance / Audit / Risk management • Candidates having extensive exposure of Financial Crime Investigations / Conduct & Compliance Investigations / Fraud Risk Management / Coordination with Law Enforcement Authorities (LEA) & Legal Counsels / Diagnostic Reports / Technical Papers / Financial Management Audit in banking / financial sector will be preferred
	Other Skills / Expertise / Knowledge Required	<ul style="list-style-type: none"> • Strong leadership skills • Excellent team and stake holder management skills • In-depth knowledge of SBP Prudential Regulations, Local Laws, SECP Regulations, industry best standards, etc. • Excellent 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.
	Outline of Main Duties / Responsibilities	<ul style="list-style-type: none"> • To engage, liaise and coordinate with internal and external stakeholders such as but not limited to Business, Operations, Legal, Finance, Risk Management, Audit, HR, LEA, Government Authorities, external legal counsels, court officials, handwriting experts, forensic experts, consultants, service providers etc. • To manage and supervise day-to-day affairs of Fraud Investigation Division (FID) including ensuring preservation and maintenance of records, Management Information Reports, compliance of internal / external reporting requirements, budgeting, staffing etc. • To assist relevant forums / committees for disciplinary reviews of delinquent staff • To plan / supervise / conduct Fact Finding reviews and Investigations relating to frauds, corporate compliances, ethics, etc. • To review and analyze records, identify and assess evidence, and take appropriate measures for safe handling and custody thereof to prevent any unauthorized access / contamination to the records / items of evidential value

	<ul style="list-style-type: none"> • To supervise and monitor significant / sensitive investigations to ensure quality, completeness and proportionality of investigation work, including conducting interviews of senior staff • To review draft investigation reports submitted by Investigation Officers to ensure quality, completeness and accuracy of the investigation reports • To identify key risk issues, process gaps etc. and provide recommendations to prevent recurrence of similar incidents • To ensure maintaining the auditable trail of investigations / reviews etc. • To perform any other assignment as assigned by the supervisor(s)
Place of Posting	Karachi

Assessment Interview(s)	Only shortlisted candidates strictly meeting the above-mentioned basic eligibility criteria will be invited for 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 interview.

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