

“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 **Digital Banking** based at **Karachi**.

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

02	Position / Job Title	Wing Head – Risk & Fraud Management (VP / SVP)
	Reporting to	Divisional Head – Digital Governance 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 Master's degree in Business Administration and / or Computer Science and / or Information Technology and / or Data Science and / or relevant certification will be preferred
	Experience	<ul style="list-style-type: none"> • Minimum 10 years of working experience in Digital Banking and / or Information Technology and / or E-commerce and / or Fintech and / or relevant field including 05 years of experience in Internal Controls, Audits, Fraud Risk Management in the Banking Industry • Experience in Digital Banking Frauds Management or Digital Exposure Management will be given preference
	Other Skills / Expertise / Knowledge Required	<ul style="list-style-type: none"> • Strong analytical, conceptual and problem-solving abilities • Strong hands-on advanced analytics/data science background with experience in the application of strategic decision-making • Ability to work in a fast-paced, deadline-driven environment that demands high quality, creative and consistent work • Ability to challenge the status quo and inspire others to look for improvement opportunities • Proficiency in Project Management methodologies will be preferred
	Outline of Main Duties / Responsibilities	<ul style="list-style-type: none"> • To build, develop and execute strategies for implementation of Internal Controls in the digital banking processes, digital developments, and transformation • To ensure mitigation of technology-related risks in the digital process and compliance with SBP Prudential Regulations to avoid any non-compliance in digital products operations • To ensure implementation of enterprise-wide information security framework and monitoring mechanism through VA, PT, and Source Code Reviews by engaging in-house team and 3rd party service provider • To work cross-functionally to understand the opportunities and risks associated with our engagement with the financial service industry • To handle regulatory reporting, communications, and inspections related to Digital Banking • To work closely with Operations, Compliance, Audit & Risk Management functions to rectify all reported discrepancies to ensure the readiness of the unit for the review and audit by Internal / external bodies • To strengthen Overall Internal Control in the organization by implementing necessary controls over the processes and digital developments • To act as the primary point of contact with key internal and external stakeholders, such as internal audit, controllership, quality assurance, and external auditors

	<ul style="list-style-type: none"> • To execute and document testing to confirm the operating effectiveness of the group's internal controls • To develop strategy & management of digital frauds, investigation of the same reporting in line with internal & regulatory requirements • To devise a strategy road map for the direction of digital products ensuring competitive advantage • To devise strategy road map for developing automated Dashboard in coordination with to monitor bank-wide digital performance & KPIs including but not limited to the following Areas i.e. Business, Key Risks, Key Projects, Service Quality etc. • To development of matrix for automated escalation of key breaches in KPIs & introduction of accountability measures to link the same with staff KPIs & performance evaluation • To support preparation of comprehensive business reviews and updates to various audiences • To execute special projects to support the integration with business and expansion plans • To perform any other assignment as assigned by the supervisor(s)
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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.