

# Sri Lanka's First Development Finance Company Wants You !



## EXECUTIVE - COMPLIANCE

### Responsibilities

- Support the compliance function with routine and periodic reporting to the Board, Board Integrated Risk Management Committee (BIRMC) and the Regulators.
- Conduct Transaction Monitoring by analysing the transaction trends of customer accounts / contracts and identifying unusual trends
- Assist the Compliance Officer in conducting compliance reviews in terms of Annual Compliance plan.
- Organize compliance training to staff members in the light of new regulations and best practices.

### Qualifications:

- Bachelor's Degree from a recognised University in Banking/Finance/Business Management OR possess part completion of a professional qualification (CA/CIMA/CMA)
- Good written and oral communication skills
- Detail oriented with good analytical skills and high proficiency in Microsoft excel and office applications
- Be a team player with ability to work proactively with internal and external stakeholders
- Ability to work independently with minimum supervision

### How to Apply:

Interested candidates are invited to email their resumes with the contact details of two non-related referees to [careers@sdf.lk](mailto:careers@sdf.lk)

Head of Human Resource  
No: 155A, Dr. Danister De Silva Mawatha,  
Colombo 08.  
Tel: 0115 444 666



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