

Exciting Career Opportunities

AML & ABAC

Reporting to:
Country Head of Compliance

Business Unit:
Legal & Compliance

Location: Lusaka

Purpose of the job

- To support the implementation of the Financial Crime (“FC”) Compliance and Financial Crime Risk Management Policies and Frameworks, alongside the wider Compliance and Risk Management Framework of the Bank, across the branches, Agencies and Head Office departments in the Country

Key Areas of Responsibility

- Adhere to all applicable AML/ CFT regulatory requirements and the bank’s AML/ABAC policies.
- Ensure that the bank’s Financial Crime Compliance and Risk Management Strategies are communicated at Country level and that action steps and projects are implemented
- Provide input in respect of the bank’s

regulatory universe and regulatory bodies listing the updates from the relevant Financial Crime Compliance regulations.

- Focus on Financial Crime regulations and how they affect the customer banking experience.
- Develop and maintain an AML framework for the business in line with Zambia’s money laundering and terrorist financing regulatory requirements
- Conduct Monitoring of AML/CFT and FATCA Compliance

Education Requirements

- Grade 12 School Certificate with 5 credits including English and Mathematics
- Minimum of an appropriate Bachelors’ degree in Risk Management, Law, Accounting or Auditing.
- Between 4-7 years’ experience of working in the financial sector within a Compliance or Risk Functional area essential.
- Knowledge of Anti-Money laundering, Fraud and Anti-Bribery and Corruption including regulatory drivers is essential.

Interested Applicants who meet the job requirements should e-mail their CV’s to jobs-zm@bancabc.com. Only shortlisted candidates will be contacted. For detailed information on the jobs, visit our website at www.atlasmarazambia.com. Be sure to include the job applied for in the subject field. Closing date: **Wednesday 12th January, 2019**

Reshaping African Banking