

We are Hiring
**Manager/Assistant
Manager Compliance**



Qualification & Skills

Bachelors / Masters
Proficiency in MS Office, AML/CFT/PF Regulations, Vision Max Backoffice System, THIMS, and SECP Leap portal, is preferred

Experience

3-5 Years relevant experience

Location

1st Floor GPC-2, Block-V, Kehkashan Clifton, Karahi

Compensation

Market Competitive Compensation Package

Main Responsibilities

This is a full-time position for a Manager/Assistant Manager in Compliance. The role involve reporting directly to the Head of Compliance ensuring robust oversight and adhere standards within the organization:

- Reviewing account opening forms to ensure AML/CFT compliance.
- To assist in Develops, initiates, maintains, and revises policies and procedures.
- Monitor the transactions of all customers.
- Screening against Consolidated UNSC and NACTA Proscribed Persons/Entities.
- FATCA and CRS Reporting
- Fortnightly/ Monthly/Quarterly/Half Yearly and Annual reporting to Regulators.
- Customer Due Diligence and Enhanced Due Diligence of Customers.

How to Apply

Share updated CV by 10th June 2024 at info@hmfs.com.pk