



CITIZENCREDIT Centre, CTS No. 236, Marve Road, Orlem, Malad West, Mumbai 400064

## Compliance Professional

### Candidates should be:

- not over 48 years of age

### Qualification:

#### Essential:

- Post Graduate Degree in Statistics / Finance / Risk Management
- CAIIB

#### Desirable:

- IIBF certification in Risk / Compliance and Treasury & Risk Management

### Responsibilities include:

- Formulating / updating of Policies and ensuring compliance
- Enforcing Standards through well-disseminated guidelines
- Conducting / managing Risk-Based Audit of Branches and Departments
- Remaining updated on Regulatory guidelines, and ensuring timely compliance.
- Communicating and disseminating the information from Regulators and other authorities to Branches / Departments
- Reviewing of processes to ensure compliance with Regulations/ applicable law, internal policies and directions to mitigate risks
- Suggesting improvements in process with the goal of automation and seamless operations
- Liaisoning with Statutory Auditors, Concurrent Auditors, and the RBI
- Reporting Audit & Compliance matters to the Board

### Experience:

- Five years in Compliance in a supervisory capacity
- Ten years for senior position

Any of the above criteria may be relaxed in the case of deserving candidates, at the sole discretion of the Bank's Management

### Designation and Compensation

- Designation and Compensation will be commensurate with qualifications & relevant experience

Apply by email to [career@citizencreditbank.com](mailto:career@citizencreditbank.com) clearly stating the subject as "Application for the function of Compliance"