

Assistant General Manager Compliance

We at MIFL strive to be the most credible, trustworthy and professional finance Institution in Sri Lanka and in turn enrich the personal and professional lives of our employees. As a subsidiary of Mahindra and Mahindra Financial Services Limited, India and part of Ideal Group in Sri Lanka, we have been rated AA- (LKA) by Fitch Ratings. As we are currently expanding our presence in the country, we invite dynamic and ambitious talent to join us and grow in their 'Ideal Career'.

Key Responsibilities

- Ensure compliance with all regulatory directions of CBSL, FIU including reporting requirements.
- Facilitate compliance audits performed by CBSL and FIU.
- Liaise with the Central Bank to ensure timely submission and follow-up of on-site report / management letters.
- Implement policies to ensure compliance, update existing policies as appropriate.
- Submit periodical and ad hoc reports to the Board of Directors and CBSL.
- Create awareness on regulatory requirements and policy changes to the Board of Directors and all staff.
- Ensure compliance with corporate governance and create awareness.
- Carry out due AML / KYC awareness for staff and ensure relevant compliance.
- Supervision of all compliance activities, with regard to head office functions and branch operation.

Requirements

- BSc in Finance or Management and / or professional membership of ICASL, ACCA or CIMA.
- 12+ years overall experience in a compliance role in the finance or insurance industry.
- Substantial knowledge and experience and proven experience in a managerial capacity.

Exciting career prospects and a great workplace culture await the selected candidate.

To apply please send your CV to careers@mahindraifl.lk mentioning the position on the subject line.