

### **Operational Risk & Control Officer**

We are looking for young talents holding an undergraduate diploma/ degree or equivalent in Banking/ Compliance/ Risk for the role of Operational Risk & Control Assistant / Officer.

The preferred candidates should possess the following prerequisite competencies and will be called upon to:

- Clear sanction screening alerts based on information held on clients on the Bank's KYC repositories and query Compliance / Business as required
- Clear transaction monitoring alerts for all 5 countries using information from the KYC repositories and investigate with Compliance / Business to ensure timely closure of alerts.
- Review payments daily and reconcile with the various system and escalate discrepancies to management.
- Manage a location for transaction monitoring, including reviewing alerts, escalating when necessary and ensuring that generated alerts are closed swiftly and efficiently.

At least 3-5 years of professional exposure to the related fields.

The Company reserves the right to call only the best candidates to participate in the selection exercise and not to make any appointment following this advertisement.

Please email us on [talent@fcssl.com](mailto:talent@fcssl.com)