



State Bank of India invites applications for the following position at its DIFC Branch, Dubai, UAE.

COMPLIANCE OFFICER

Minimum Eligibility: **Age:** Below 45 years as on 31.03.2024

Minimum Qualification: Graduate

Experience: Minimum 2-5 years working experience in Compliance Department in a Commercial bank in UAE.

Designation Offered: Sr. AVP Compliance

Brief Job Description :

1. Performing the DFSA licensed functions of Compliance Officer and MLRO of the branch.
2. Job involves vetting of policies and products, tracking and dissemination of regulatory guidelines, internal and external reporting, coordinating regulatory audits and any other compliance related work.
3. Performing Compliance related responsibilities of State Bank of India for the branch.

The candidates with following additional qualification will be given preference:

- 1. Work experience as Compliance Officer in DIFC based Bank**
- 2. Qualifications such as ACAMS/ACFCS or equivalent.**

Salary offered:

AED 10,800.00 pm + Perks (Negotiable based upon qualification and work experience).
Perks include HRA – AED 3500.00 pm, Telephone Allowance, Medical Insurance, Gratuity and Home Travel reimbursement.

Interested candidates may send their applications to
recruitment.dubai@statebank.com on or before **09.07.2024**.

Bank has the right to reject any application without assigning any reason.