



Head of Internal Control & Compliance (ICC) NCC BANK LIMITED


Job Category: Banking/Non-Banking

Job Source: ০০০০০ ০০০০০ ০০০০

Job Summary

Posted On: 24 Dec 2024

Application Deadline: 10 Jan 2025



Do you want to show your professional acumen?

Apply for your choice


We are seeking experienced & professional bankers having proven track record of working in the area of Internal Control & Compliance with an acumen to assess risks in different areas of operation to conduct risk-based audit and ensure compliance thereof.

Eligible and interested candidates are requested to apply through bdjobs.com by **January 10, 2025**. Only short-listed candidates will be called for interview.

Read Before Apply

N.B: NCC Bank PLC. reserves the right to accept or reject any application without assigning any reason whatsoever. Any canvassing or persuasion is strictly prohibited. The NCC Bank PLC. is an equal employment opportunity employer.

Application Deadline: January 10, 2025



HEAD OF INTERNAL CONTROL & COMPLIANCE (ICC)

Job Requirements

- Minimum fifteen (15) years experience in different areas of banking and also in audit/inspection/ICC including five (5) years as the Head of ICC in any reputed bank.
- Ability to lead bank's internal audit, compliance, and control functions, ensuring alignment with regulatory frameworks and internal policies upholding integrity, accountability, and transparency.
- Ability to implement the Board Audit Committee's mission and strategies, keeping the Committee informed about governance matters and prioritizing risk-based operational and financial reviews.
- Ability to provide assurance on achieving bank's objectives through effective operations, reliable financial and information systems reporting, and compliance with laws, regulations, and internal policies.
- Ability to demonstrate expertise in managing system based audit leveraging technology in banking operations, including understanding associated risks and benefits.
- Possess strong knowledge of relevant Bangladeshi laws, regulations, and industry best practices.
- Age not over 52 years as on January 10, 2025

Educational Qualification

- Master's degree in any discipline preferably MBA/MBM having no 3rd class in any academic record
- Professional qualifications in CA/ACCA/ACMA/CIMA/CIA will be preferred

Job Level: Senior Executive Vice President/Deputy Managing Director

OFFICERS/EXECUTIVES (ICC)

Job Requirements

- 10 years of experience with minimum 05 years of practical experience in Audit & Inspection, IT Audit
- Sound knowledge in General Banking/Credit/Foreign Exchange/Treasury/ AML-CFT.
- Ability to execute Internal Audits on General Banking Operation, Credit and Foreign Trade related work on a regular basis as per plan, policy & strategy as approved by the competent authority.
- Ability to address issues relating to the work of Risk, Legal, Compliance and other control related activities complying with the guidelines of Core Risk Management as set by authority.
- Ability to carry out Risk Based Internal Audit of branches/divisions .
- Ability to carry out other responsibilities as may be required time to time by the competent authority.
- Age not over 45 years as on January 10, 2025

Educational Qualification

- Master's degree in any discipline preferably MBA/MBM having no 3rd class in any academic record
- Professional qualifications in CA/ACCA/ACMA/CIMA/CIA will be preferred

Job Level: Executive Officer-Vice President

Additional Requirements (For All)

- Self-driven and knowledge on system based audit with a skill for reporting and time management.
- Proactive, positive attitude, a team player and good in leading a team.

Salary: In all cases, attractive compensation package will be offered based on the experience, competency and as per Bank's policy.