

BOB Financial Solutions Limited (BFSL, formerly known as BOBCARDS Ltd.) is a wholly owned subsidiary of Bank of Baroda and a Non-Deposit Accepting Non-Banking Finance Company (NBFC). BFSL was established in the year 1994 to cater to the need of rapidly growing credit card industry in a focused manner. BFSL is one among the pioneers in Indian card market and was the first nonbanking company in India to issue credit cards.

The Company's core business is credit card issuance. It also provides support to Bank of Baroda by carrying out its merchant acquiring operations.

Position	“Assistant Manager/Senior Officer – Anti Money Laundering”
Role & Responsibilities	<p>Key highlights of the role are listed below (purely indicative and not limiting):</p> <p>This position would include the mentioned set of responsibilities but not limited to:</p> <ul style="list-style-type: none"> • Comprehensive review of AML alerts which would include review of customer profile, transaction pattern, statement analysis to identify potential money laundering activities during transaction monitoring • Reviewing of alerts resulted due to Sanction Screening • This job will also include taking such cases to logical closure or escalate where ever appropriate recommending to file STR in case of suspicion • Drafting / Reviewing of STR in identified cases • Filing of STR to FIU-IND within TAT • Filing of other regulatory reports to FIU-IND within the given time period • Liaison with Internal stakeholders to complete the investigation of alerts • Stay updated with the Regulatory guidelines and Industry updates on AML/ CFT
Job specific skills	<p>Applicants should possess the following attributes:</p> <ul style="list-style-type: none"> • Good Communication Skills • Collaborative and a team player • Knowledge of PMLA, RBI Regulations, FATF guidelines, FIU Reporting guidelines, etc. • Experience in AML – Alerts review, making necessary recommendation for STR filing & filing of STR • Clear understanding of regulatory reporting requirements • Manage Regulatory responses • Possess good analytical skill
Educational Qualifications	<ul style="list-style-type: none"> • Graduate / Post Graduate/ Professional Qualification.
Minimum Experience	<ul style="list-style-type: none"> • Minimum 2+ years of experience preferably in Banking and Financial Services Sector Companies of repute.

Location of posting	<ul style="list-style-type: none"> • Mumbai The candidate may be deputed to work with the team(s) within the organization / parent organization / any subsidiary of the parent organization if and as deemed necessary. Candidate is liable to be transferred to any other location in India.
Maximum Age on the last date of application	<ul style="list-style-type: none"> • 45 Years as on date of receipt of Application.
Email to be sent to	careers@bobfinancial.com with subject as “Assistant Manager /Senior Officer– Anti Money Laundering”
Website	www.bobfinancial.com
Other Terms	<ul style="list-style-type: none"> • It may please be noted that company is not bound to call all the applicants for interview. Only shortlisted candidates will be called for selection procedure. • Canvassing, in any form, will result in disqualification of candidature. • In case of any modification in advertisement shall be updated only in Website. • The above recruitment may be scrapped at any stage of recruitment process without assigning any reasons. • Company may conduct background checks/CIBIL check at any stage of process and also call for current compensation detail/qualification documents/past employment proofs for conclusion of recruitment process.
Last Date for application	30th June 2021.