

# COMMERCIAL BANK OF CEYLON PLC

With an enduring vision of being the most technologically advanced, innovative and customer friendly, financial organization, we, the most awarded Bank in Sri Lanka, continue to progress steadily while being listed amongst the Top 1000 Banks in the world for the twelfth consecutive year. Our unparalleled record of success over the past decade is supported by a network of 268 branches and superior standards in service, stability and performance. We are poised to ascend to even greater heights in the near future.

## SENIOR MANAGER - FRAUD AND FORENSIC INVESTIGATION

### Job Profile / Main Responsibilities :

- Lead internal team in conducting investigations on frauds, violation of stipulated instructions / Code of Ethics / Bank Policies and prudent banking practices and other irregularities reported through units of the Bank, continuous monitoring activities or whistle blowing
- Write clear and concise investigation reports supported by facts and evidences enabling the management to arrive in to decisions
- Provide appropriate recommendations to eliminate controls weaknesses of existing business processes as transpired by the investigations conducted
- Assess the effectiveness of prevailing controls and mitigation measures in place to address key fraud risks, with a view of strengthening fraud control framework
- Question/inquire staff and obtain statements as a part of the investigation process
- Collaborate with Data Analytics to improve Fraud Monitoring capabilities utilizing multiple data sources
- Gather/extract evidences and other investigation material in digital and hard form
- Handling of digital forensic investigations related to multiple systems used in the Bank
- Testified in Domestic Inquiry and Labor Courts representing Internal Audit Department/Bank regarding the investigations handled
- Capacity building/up-skill the staff of Internal Audit Department on latest developments and techniques in fraud and forensic investigation

### Applicant's Profile :