

# 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 :

- A Degree in Law, Accounting, Commerce, Finance, Banking, Information Security or other equivalent qualification
- Active membership of an internationally recognized professional association. (CA, ACCA, CIMA, IIA, ISACA or ACFE)
- Minimum of 10 years experience in fraud and forensic investigation in a reputed bank/ financial institution or any other related industry with 05 years of exposure in managerial capacity
- Familiarization and in-depth knowledge in laws applicable to banking industry and cyber crimes
- Experience in Data Analytic on financial data and ability to analyze event/audit logs retains information systems will be a definite advantage
- Ability to operate specialized computer software used in digital forensics will be an added advantage
- Up to date knowledge on trending cyber related frauds/incidents and migratory measures
- Strong leadership skills and ability to motivate teams to achieve objectives of the unit
- Excellent presentation, communication and writing skills
- Age below 45 years as at the closing date of applications

The successful candidate will be provided with an attractive remuneration package including fringe benefits, commensurate with benchmarked financial institutions.

Applications with all relevant information should be submitted to reach the under- mentioned within 10 days of this advertisement with the respective post marked as the subject by e-mail.

**Deputy General Manager – HRM**  
**COMMERCIAL BANK OF CEYLON PLC**  
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 **COMMERCIAL BANK**