

# JOIN THE MOST AWARDED BANK IN SRI LANKA



With an enduring vision of being the most technologically advanced, innovative and customer friendly financial organization, Commercial Bank, the most awarded Bank in Sri Lanka .

Our unparalleled record of success is supported by an unmatched suite of digital offerings 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

- 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

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 by email within 10 days of this advertisement with the respective post marked as the subject.**

Deputy General Manager - HRM  
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 **COMMERCIAL BANK**

Our interest is in you