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| **Position : Compliance Officer & Money Laundering Reporting Officer** |
| **Eligibility:**   * Must be of Omani Nationality * Minimum Age : 21 years as on 01.09.2017 * Maximum Age : 50 years as on 01.09.2017 * Minimum Educational Qualifications : Graduation * Candidates with additional qualifications / certifications in the relevant area will be given preference   **Brief Job Description :**   * Ensuring Compliance with applicable laws and regulations of the Sultanate * Identifying and assessing compliance risk * Advising on compliance policy, processes, rules and standards * Assessing the impact of new laws, regulations and guidelines * Responsible for follow up and compliance for the CBO examination * Guidance to staff on implementation of compliance policies and processes * Discharging responsibilities of Money Laundering Reporting Officer * Liaison with relevant external bodies and furnishing regulatory compliance reports * Sample compliance testing to validate the certification by departments / units * Conducting Monthly Compliance Committee meetings * Ensuring Instructions from CBO /Legal Authorities regarding Blocking of Funds   **No. of vacanc**y : One |

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| **Position : Internal Auditor** |
| **Eligibility:**   * Must be of Omani Nationality * Minimum Age : 21 years as on 01.09.2017 * Maximum Age : 50 years as on 01.09.2017 * Minimum Educational Qualifications : Graduation * Candidates with additional qualifications / certifications in the relevant area will be given preference   **Brief Job Description :**   * Prepare Internal audit Plan of the branch & Conduct Internal Audit accordingly * Regular verification of office accounts vouchers & Random verification of other transactions * Verification of Loan Documents * Verification of Interest rate for deposit/ loan accounts * Detect leakage of income/ commission/ exchange etc * Verifying whether Exception Reports are properly disposed by the concerned official * Submission of reports to Head Office * Follow-up for rectification of residual issues related to previous Audit Reports etc.   **No. of vacanc**y : One |