



**State Bank of India, Wholesale Bank Branch, Kingdom of Bahrain**  
**Position : Assistant Manager Compliance & DMLRO**

State Bank of India, the largest commercial bank in India, with its presence across the globe and a leading financial institution in Bahrain is looking for recruitment of a Assistant Manager Compliance & Deputy Money Laundering Reporting Officer (DMLRO) for its Wholesale Bank Branch in the Kingdom of Bahrain.

**Eligibility:**

- Age : Minimum 25 year and Maximum 40 year
- Nationality : Applicant must be Citizen / Resident of Bahrain
- Qualification :
  - a) Hold a degree from a university at bachelor level or higher or a relevant professional qualification in compliance.
  - b) Certified Anti-Money Laundering Specialist Examination (ACAMS)
  - c) May have any relevant certification(s) specific to this role. Such certifications may include but are not limited to:
    - i. International Diploma in Compliance offered by the International Compliance Association, **and /or**
    - ii. International Advanced Certificate in Compliance and Financial Crime offered by the International Compliance Association.
  - d) Excellent communication skills (both spoken & written) in English.
  - e) Proficiency & Skills in Computers is essential

**Experience:** Candidate must have a minimum of 2 year experience in the Banking Industry of which at least 1 year experience in an Anti-Money Laundering or Anti-Money laundering related role.

**No. of vacancy : 1**

Interested candidates may forward their application along with copies of the requisite qualifications **(In the standard format available at our website <https://sbibahrain.com>)**

**With details of present employer, current salary drawn and expected salary etc to**

The Vice President (FHS), State Bank of India, Wholesale Bank Branch

PO Box No 5466,9<sup>th</sup> Floor, GB Corp Tower, Manama- Sea Front, Kingdom of Bahrain.

**All applications have to be sent only in hard copy form. E-mail would not be accepted**

**Last date of receiving application at State Bank of India: 30.07.2020.** Application received after last date will not be considered. Only shortlisted candidates will be called for the interview. Shortlisting of Candidates will be done only from the applications received in response to this advertisement. Any application / CV sent earlier will not be considered.