

Job Title:	Compliance Officer
Department:	Compliance
Location:	London

About Canara Bank London Branch

Canara Bank; one of the leading public sector banks in India with a strong global presence, is seeking a diligent and experienced Compliance Officer to join our London branch team. With over 40 years’ presence in The UK we pride ourselves on our commitment to regulatory compliance and ethical banking practices.

Role Overview:

As a Compliance Officer at Canara Bank's London branch, you will play a crucial role in ensuring that the bank operates in full compliance with all applicable regulations, guidelines, and internal policies. You will be responsible for developing and implementing compliance programs, conducting assisting with regular audits, and providing guidance to staff on compliance matters.

Key Responsibility Areas

- Monitor and assess compliance with regulatory requirements and internal policies.
- Develop and implement compliance policies and procedures.
- Conduct periodic compliance reviews and audits.
- Investigate and resolve compliance issues, including those raised through internal reporting mechanisms.
- Stay updated on regulatory developments and assess their impact on the bank's operations.
- Collaborate with senior management and departments across the bank to ensure a culture of compliance.

Stakeholder Management and Leadership

The role holder’s main stakeholders will be the Senior Management Team and the heads of departments to ensure CBUK compliance with UK regulatory guidelines.

Essential Skills/Basic Qualifications:

- Sound knowledge of UK financial regulations (FCA, PRA), anti-money laundering (AML), and KYC procedures.
- Proven experience working in compliance within the banking or financial services industry, preferably in the UK regulatory environment (Minimum 2 years)
- Degree/MBA and relevant professional certifications in Compliance.
- Integrity and a commitment to upholding ethical standards.



Application Process:

To apply, please send your CV to hrlondon@canarabank.com to reach on or before **24 September 2024**.

Your CV also should include your consent stating that "I have gone through the Privacy policy / GDPR mentioned on the branch website (www.canbanklondon.com) and hereby give my consent to store and process as required the personal information provided in my CV".

Note: Only shortlisted candidates will be called for selection process/interview.

Important Note:

Canara Bank London Branch is an equal opportunity employer and is committed to opposing all forms of discrimination.

We reserve the right to withdraw or extend this advertisement without prior notice.

**Canara Bank
London branch**

3 September 2024

