



WE ARE HIRING

COMPLIANCE SPECIALIST

COMPLIANCE BU

APPLY BY: 04/10/2026 | JOB SCHEDULE: Full time

EXCELLING OPPORTUNITIES

Embark on a journey with our Compliance Team to contribute to the objective of ensuring and maintaining a compliant organization.

We currently have an opportunity for a proactive and dynamic individual with a strong analytical mindset. If you wish to be part of our team, we invite you to explore the following job vacancy.

JOB DESCRIPTION

Your responsibility will be to ensure the Bank operates safely and ethically by complying with all relevant laws, codes, rules, regulations, policies, procedures and standards of best working practices. Act as a link between the Bank, regulatory authorities and correspondent banks in the absence of the Manager – Compliance.

In this role you will:

- Carry out compliance vetting and monitoring activities and give advice on compliance and regulatory requests.
- Follow-up on implementation of regulatory changes to business practices and products are adequately covered by the Bank's procedures and controls to ensure the Bank is compliant.
- Provide training regarding Bank's Compliance and Anti-Money Laundering to enhance the effectiveness of compliance literacy and culture, accountability and awareness across the organization.
- Monitor client or customer activities or transactions, informing suspicious activities.
- Carry out assigned information and evidence-gathering activities to support the investigation of cases of suspected fraud or financial crime and the instigation of criminal investigations and/or legal actions.

To succeed, you will be required to demonstrate the following competencies:

- Analyzing
- Working with People
- Planning and Organizing
- Persuading and Influencing
- Presenting and Communicating Information

JOB REQUIREMENTS

- Bachelor's degree in Law/Banking/Finance/Business Administration or a related field
- 2-5 years of relevant work experience
- Candidates with experience in banking operations, law, financial crime investigation, audit, compliance or risk management are preferred

Benefits: Attractive remuneration and benefits will be offered to the right candidate.

Should this opportunity match your career aspirations, skills and competencies, you can email your application along with your CV, copy of National Identity Card, copies of certificates to: careers@mcbmaldives.com

The Management reserves the right not to appoint anyone following this advert.

APPLICATION OPEN FOR LOCALS ONLY

Success from
every point
of YOU!

Great
Place
To
Work®

Certified

DEC 2025-DEC 2026

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