



**CA**  
PAKISTAN

# OPPORTUNITY TO EXCEL WITH A PRESTIGIOUS ORGANIZATION

The Institute of Chartered Accountants of Pakistan (ICAP) is an autonomous body established under the Chartered Accountants Ordinance, 1961. It is in the process of establishing a new Anti-Money Laundering (AML) Supervision Department to help fulfill ICAP's role and responsibilities as a Self-Regulatory Body for Anti-Money Laundering and Counter-Financing of Terrorism (CFT).

## Manager – Anti-Money Laundering (AML) Supervision Department

**The Role:** This position is based in Lahore and the individual will report to the Head of AML Supervision Department of the Institute.

### KEY RESPONSIBILITIES

- Manager AML Supervision Department will assist the Head of Department in managing the AML / CFT supervisory activities of the Institute.
- Ensure effective execution and implementation of the Institute's AML / CFT supervisory mechanism in line with the AML Framework issued by the Institute.
- Independently carrying out offsite / onsite reviews of the Practicing firms in line with the requirements of the AML Framework.
- Ensure timely completion of the projects, including compliance reviews and reporting aspect.
- Ensure proper resolution of queries from members on the implementation of AML / CFT laws and regulations.
- Maintain record required under the framework.

### EDUCATION, EXPERIENCE & SKILLS

- Chartered Accountant (CA)
- In – depth understanding of Pakistan AML / CFT legislation, FATF Recommendations and International AML / CFT practices.
- At least 2 years' experience of working in the AML/CFT compliance function of an AML / CFT Supervisor or a financial institution.
- Excellent communication skills, both oral and written, including the ability to:
  - communicate complex technical issues in an assessable way
  - effectively lead meetings with external stakeholders
  - write clearly and concisely
- Strong research and analytical skills to understand complex AML & CFT reporting issues
- Strong team ethics along with the ability to work independently and adapt to changing priorities

The position offers a market competitive remuneration package and a professional work environment.

The interested candidates may apply online through <http://career.icap.org.pk> or send their resume to [hred@icap.org.pk](mailto:hred@icap.org.pk) latest by **Wednesday, August 19, 2020.**