

# MANAGER ANTI MONEY LAUNDERING (AML)

## SUPERVISION DEPARTMENT - LAHORE



The Institute of Chartered Accountants of Pakistan (ICAP), is established as an autonomous body under Chartered Accountants Ordinance, 1961 (the Ordinance). ICAP strives to promote professional excellence, provides best services to its stakeholders and safeguard the public interest. ICAP is looking to induct a highly motivated individual as per the following:

### **Key Responsibilities:**

- Efficiently lead the AML / CFT supervisory activities in line with the AML regulations issued by the ICAP.
- Independently carry out effective offsite / onsite inspection of the practicing firms in line with the requirements of the AML Regulations.
- Ensure timely completion of the projects, including compliance reviews and reporting.
- Ensure proper addressal and resolution of queries from members, regulators and other stakeholders on the implementation of AML/CFT laws and regulations.
- Maintain records required under ICAP's AML/CFT framework and AML/CFT legislation.
- Ensure effective coordination with AML/CFT supervisors and Financial Monitoring Unit.

### **Required Qualification, Experience and Skills:**

- A Chartered Accountant (ICAP Member) preferably with 1 - 2 years of post-qualification experience in the compliance function of AML / CFT supervisor or a financial institution, OR a Masters of Business Administration from HEC recognized University with at least 3 years of post-qualification experience including handling the AML/CFT regulatory or compliance function of a bank or financial institution.
- In-depth understanding of Pakistan AML / CFT legislation, FATF Recommendations and International AML / CFT best practices.
- Strong report-writing and communication skills to comprehensively draft complex technical issues and effectively lead meetings with external stakeholders.

Shortlisted candidates will undergo ICAP's selection process. The position offers market-competitive remuneration package based on the candidate's profile, along with benefits including an ICAP-maintained car. Please note that the retirement age at ICAP is 60 years.

Eligible candidates can apply online using <http://career.icap.org.pk/> or send their updated resumes via email to [hrd@icap.org.pk](mailto:hrd@icap.org.pk) by December 04, 2025.