



Mutual Trust Bank PLC

Team Lead - Transaction Monitoring Unit (AML & CFT Division)

Application Deadline : 09 May 2026

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Summary

Vacancy: --

Location: Anywhere in Bangladesh

Experience: At least 2 years

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Application Insights

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Requirements

Education

- Bachelor/Honors
- Graduation in any discipline from a UGC-approved university; Master's degree will be preferred. Minimum CGPA 2.50 on a 4.00 scale. No third division/class or equivalent CGPA is allowed at any stage of the academic career.

Experience

- At least 2 years
- The applicants should have experience in the following business area(s): Banks

Additional Requirements

- At least 2 years of experience in banks, preferably in AML/CFT or transaction monitoring functions.
- Professional certifications such as CAMS / CEAF will be considered a significant advantage.
- Proficiency in MS Office Suite (Word, Excel, PowerPoint, Outlook) and ability to adapt to new systems.
- Strong analytical and problem-solving skills with attention to detail.
- Good communication, organizational, and time-management skills.
- Ability to work independently and collaboratively in a team environment.
- Professional attitude with flexibility and commitment to organizational values.

Responsibilities & Context

- Support ongoing transaction monitoring through analysis of generated alerts and cases.
- Perform detailed analysis of customer transactions and activities to detect potential suspicious behavior with high accuracy.
- Assist in development and maintenance of Transaction Monitoring MIS and generate reports for stakeholders.
- Support review and update of AML/CFT policies, procedures, and review forms.
- Facilitate communication with internal units regarding SAR, STR, CTR, compliance reviews, investigations, and ad hoc projects.
- Collaborate with internal and external stakeholders to support information sharing and investigation processes.
- Maintain up-to-date knowledge of AML/CFT regulations, industry practices, and emerging financial crime risks.
- Ensure regulatory queries are addressed accurately and within defined timelines.
- Execute assigned duties to support departmental objectives and contribute to team performance.

Skills & Expertise

Suggested by

Customer Relationship

Monitoring and Evaluation

Reporting and Documentation

Stakeholder Management

Workplace

Work at office

Employment Status

Full Time

Job Location

Anywhere in Bangladesh

Company Information

Mutual Trust Bank PLC

Address:

MTB Centre, 26 Gulshan Avenue, Plot 5, Block SE (D), Gulshan 1, Dhaka 1212

Business:

Private Commercial Bank

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