



Trust Bank Ltd.

### Head of Internal Control & Compliance Division

Application Deadline : 16 May 2026

Matching Percentage

Unlock Now →



★ Save

Share:



#### Summary

Vacancy: --

Location: Anywhere in Bangladesh

Experience: At least 20 years

Published: 07 May 2026

#### Application Insights

View

#### Requirements

##### Education

- Bachelor/Honors
- Additional certifications like CAMS, CFCS, ACCA, CFA, CA, CIMA, CMA, or CISA are preferred.

##### Experience

- At least 20 years
- The applicants should have experience in the following business area(s): Banks

##### Additional Requirements

- Minimum 20 years of banking experience in any commercial bank out of which 5 years in Compliance functions including AML/CFT functions.

#### Responsibilities & Context

- Build and manage a skilled IC&C team, promoting professional growth, and establishing a culture of accountability and continuous improvement.
- Set clear goals and performance metrics for the IC&C team, fostering a collaborative environment that encourages proactive risk management.
- Maintain thorough documentation of all IC&C activities, including regulatory correspondence, risk assessments, and audit responses.
- Overseeing the entire ICC division, ensuring compliance with core risk and comprehensive risk management guidelines set by the Bangladesh Bank.
- Maintaining knowledge of laws and regulatory guidelines, ensuring the bank complies with all relevant regulations, including anti-money laundering (AML) and Know Your Customer (KYC) policies.
- Implementing measures to prevent fraud and reduce risks, evaluating change requests in banking applications according to local regulatory guidelines.
- Should be responsible for total administration of Internal Control and Compliance (ICC) Division of the bank.
- Prepare and submit regular compliance and risk management reports for the Audit.
- Maintains knowledge of the laws and regulatory guidelines by which the bank is required to comply.
- Implementation of the bank's anti-money laundering / KYC policy.
- Follow-up on the resolutions of audit findings.
- Issues relating to the Risk, Legal & Compliance and other control related activities to be addressed.
- Ensure adequate and effective internal control system and assist the Management in formulating pertinent policies and operational procedure of the company.
- Recommend security measures to prevent fraudulence and risk-reduction solution.
- Evaluating Change request in Banking Applications as per local regulatory Guidelines.
- As per directives, to prepare the report and give presentation before the EC and Board.
- To oversee whether bank is following regulatory guidelines internal policies & procedures set by BOD

#### Employment Status

Full Time

#### Job Location

Anywhere in Bangladesh

#### Apply Procedure

##### Hard Copy

Apply online through <https://career.tblbd.com>. No hard copy of resume will be entertained.

#### Company Information

Trust Bank Ltd.

##### Address:

Shadhinata Tower (8th Floor), Shaheed Jahangir Gate, Dhaka Cantonment, Dhaka-1206

##### Business:

Bank

Follow

More jobs from this company