

Bank Asia PLC

## Monitoring Officials, ICCD-Up to EO

Application Deadline : 10 Jan 2026

### Summary

Vacancy: --

Location: Dhaka

Salary: Negotiable

Experience: At least 2 years

Published: 24 Dec 2025

### Requirements

#### Education

- Masters
- MBA/ MBM/ Masters in any business discipline. Candidates having professional qualifications, e.g. CA (CC)/ CMA-Inter/ACCA/CAMS/JAIBB/AIBB will be given preference.

#### Experience

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

#### Additional Requirements

Minimum 2 to 6 years working experience in the field of Auditing/Monitoring/General Banking/Credit/Treasury/Cards including Anti-Money Laundering related functions in any commercial bank.

#### Additional qualification:

- Ability to travel to other locations (as/when needed).
- Strong Communication skills with proficiency in Microsoft Office applications and IT Tools.
- Sound knowledge of Banking Operations, Internal Controls, and Regulatory Compliance.
- Ability to Analyze Data, identify Control Gaps, Operational Risks, and Process Deviations.
- Familiarity with Audit/Inspection, and Risk Based Monitoring Frameworks.

### Responsibilities & Context

- Conduct Off-site Monitoring through CBS/other systems, Virtual Meeting & e-mail communication on various issues of Branches, Sub-Branchees, SME Centers, IBW's including the Department/Divisions of Corporate Office and report the identified lapses/shortcomings/deviations.
- Carry out On-site Monitoring including Surprise Visit and Compliance Testing of Branches, Sub-Branchees, SME Centers, IBW's and relevant Department/Divisions to assess operational soundness/control effectiveness and report accordingly.
- Proactively identify, monitor, and report high-risk issues, including Early Warning Borrowers/Issues, on a regular and ongoing basis.
- Review and examine all General Banking, Credit, Foreign Trade, Treasury Functions, Card Operations (both debit & credit) and related issues and report the identified lapses/shortcomings including irregularities/gross deviations (when/where applicable).
- Identify potential Operational, Financial, and Compliance risks in banking operations and prepare detailed monitoring reports with practical recommendations for risk mitigation.
- Review and examine Banking/Transactional records, Trial Balances, Affairs and different GL Heads to ensure accuracy and compliance.
- Identify Unrealized Income/ Charges/ Fees/ Margin/Commission etc. in accordance with the Bank's Schedule of Charges and applicable guidelines.
- Review and prepare Exception Reports based on Internal Control and Monitoring Tools of the Monitoring Department, including LDCL, QOR, Self-Assessment Anti-Fraud Internal Controls and DCFCL.
- Evaluate compliance with regulatory requirements and the Bank's internal policies, procedures, and circulars.
- Perform any other duties as assigned by the Head of Monitoring and the Head of ICCD.

### Workplace

Work at office

### Employment Status

Full Time

### Job Location

Dhaka

### Read Before Apply

Candidates possessing the requisite skills and qualifications should feel free to apply online through bdjobs.com by January 10, 2026.

Bank Asia PLC is an equal opportunity employer.

Only shortlisted candidates will be called for interview. The Bank reserves the right to accept or reject any application without assigning any reason whatsoever.

Attractive remuneration will be offered to the deserving candidates as per Bank's policies.

### Company Information

Bank Asia PLC

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#### Address:

Bank Asia Tower, 32 & 34, Kazi Nazrul Islam Avenue, Karwan Bazar, Dhaka

#### Business:

Bank



Bank Asia PLC

**Monitoring Officials (IT/ICT/IS), ICCD-Up to Senior Officer**

Application Deadline : 10 Jan 2026

**Summary**

Vacancy: --

Experience: At least 3 years

Location: Dhaka

Published: 24 Dec 2025

Salary: Negotiable

**Requirements**

**Education**

- Bachelor in Computer Science & Engineering/Computer Science/Information Technology/Information Security/Cyber Security, etc.
- Candidates having relevant IT/IS based professional qualifications will be given preference.

**Experience**

- At least 3 years
- The applicants should have experience in the following business area(s): Banks

**Additional Requirements**

**Job Experience:**

Minimum 3 to 5 years working experience in the field of Information Systems Audit/ICC-Monitoring/IT Security/IT Risk Management/ICT Operations etc. Clear knowledge about various CBS and other banking Tools/Automation.

**Additional qualification:**

- Ability to travel to other locations (as/when needed).
- Strong Communication skills with proficiency in Microsoft Office applications and IT Tools.
- Sound knowledge of IT based Banking Operations, Internal Controls, and Regulatory Compliance.
- Ability to Analyze Data, identify Control Gaps, Operational Risks, and Process Deviations.
- Familiarity with Audit/Inspection, and Risk Based Monitoring Frameworks.

**Responsibilities & Context**

- Proactively identify key banking processes and assist in the design and implementation of automation solutions and dashboards to support monitoring activities.
- Assist in the establishment, maintenance, and effective use of system-based monitoring tools and MIS platforms to facilitate ongoing monitoring.
- Ensure compliance with identified monitoring IT/IS issues in accordance with applicable regulatory requirements, policies, and standards.
- Analyze system-generated data, exception reports, and alerts to identify control gaps, operational risks, and compliance deviations.
- Support off-site and on-site monitoring through data analytics, system validations, and technology-driven controls.
- Ensure data integrity, accuracy, and security of monitoring systems and MIS reports.
- Coordinate with IT Teams, IS Audit and Compliance functions to enhance monitoring frameworks and address system-related gaps.
- Periodically review and upgrade Monitoring Tools in line with regulatory requirements, internal policies, and evolving risk areas.
- Document system processes, controls, and observations, and assist in timely reporting to senior management and regulators (as/when required).
- Remain updated on emerging threats, technological advancements, and changes in regulatory and compliance requirements.
- Perform any other duties as assigned by the Head of Monitoring and Compliance.

**Workplace**

Work at office

**Employment Status**

Full Time

**Job Location**

Dhaka

**Read Before Apply**

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