



Sampath Bank

WE PRESENT YOUR FUTURE



EXECUTIVE INTERNAL AUDIT (DATA ANALYTICS)

REQUIREMENTS:

- A minimum of three (03) years' experience in data analytic/auditing/risk management functions of a bank, finance company or a reputed audit firm
- Certification of ACL certified data analysis (ACDA) or Passed Certified Information Systems Auditor (CISA) – ISACA
- A Degree in Finance/Accountancy/Commerce/Business Administration/ Management/Economics/Information Technology from a recognised university will be an added advantage

KEY RESPONSIBILITIES:

- Extract data related to audit using ACL analytic tool
- Overlook the effective functioning of the Anti-Fraud Unit
- Provide guidance on fraud prevention, detection and monitoring activities to the team
- Recommend fraud prevention initiatives and measures
- Review Board Papers related to Anti-Fraud Unit and follow up the progress

OTHER COMPETENCIES REQUIRED:

- Functional and technical knowledge on the ACL analysis tool
- Excellent report writing and presentation skills
- Effective communication and interpersonal skills
- Ability to work for extended hours on need basis

An attractive remuneration package, coupled with a modern and conducive work environment, awaits the right candidate. Please apply online, stating qualifications and experience, on or before the 08th November 2024. Selection will be strictly on merit. Any form of canvassing will be a definite disqualification. Only shortlisted candidates will be contacted.

[Click here to apply](#)

Chief Human Resource Officer
Sampath Bank PLC
No. 110, Sir James Peiris Mw.,
Colombo 02.

 **Rise**
WITH SAMPATH