

Team Leader RCU, Wholesale Banking Role with One of the Leading Bank for Mumbai Location

Job Posted by Seema Kakra | June 5, 2024

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Hi,

Request to check below JD & give us your email confirmation for interview process.

If any Query feel free to call Seema on 7878551502

Job Description:-

Company:- Kotak Mahindra Bank

Position :- Team Leader RCU, Wholesale Banking

Location:- Mumbai

Job Description:-

Position Name: Team Leader RCU, Wholesale Banking

Department	Risk Containment Unit (WBG)
Location	Mumbai
Number of Positions	1
Reporting Relationships	Senior Vice President
Position Grade	M5 / M6 (AVP/DVP)

Job Role:

Leading the Transaction Monitoring and Risk Containment Unit for Corporate, Institutional & Investment Banking
Developing & Monitoring Control reports/rules for different types of transactions & Special purpose accounts
Conducting CDD & EDD to stay compliant with AML regulations and mitigate fraud-related risks and ensure organization is protected against possible losses or liabilities
Network with Banks/Peers and understand emerging fraud patterns from a strategic perspective and thereby develop effective controls, systems & processes
Analysis and proactive changes in RCU policy/coverage.
Tracking and investigating suspected cases through field investigation/forensic audit
Investigating Unusual Events to ensure timely closure and plug in controls for lapses identified through proactive & hind-sighting measures
Handling Statutory / Legal Notices and liaison with Legal, Compliance & other regulatory authorities
Managing Risk analysis/Fraud trend analysis/UE analysis, investigation co-ordination, investigation report drafting and finalization

Job Requirements:

Graduate/PG with minimum 10-12 years of Banking experience
Exposure to Risk Containment/Monitoring /Control/Compliance/AML functions
Knowledge of Banking operations
Ability to work under pressure in a dynamic environment
Should have eye for detail & be meticulous
Strong communication (Oral and Written) & Networking Skills
Good knowledge of MS Office
Positive attitude & team player
Excellent co-ordination skills and team management

For Management 2000 Placements & Recruitments Pvt., Ltd.,

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