

## **Position: Chief Anti-Money Laundering Compliance Officer (CAMLCO)**

**Organization:** The Premier Bank PLC

**Job Grade:** Senior Executive Vice President (SEVP) to Deputy Managing Director (DMD)

**Location:** Bangladesh

**Age Limit:** Up to 58 years

**Experience:** Minimum 20 years

### **About The Role**

The Premier Bank PLC., with a robust network of 136 branches and 67 sub-branches nationwide, is on a continuous growth trajectory to expand its services and strengthen governance. As part of its commitment to financial integrity, regulatory compliance, and global best practices, the Bank is seeking a highly experienced and dedicated professional for the position of **Chief Anti-Money Laundering Compliance Officer (CAMLCO)**.

This role is critical in ensuring full compliance with AML/CFT regulations and establishing a strong compliance culture across the organization.

### **Key Responsibilities**

#### **AML/CFT Leadership & Governance**

- Lead the AML & Compliance Division of the Bank in line with Bangladesh Bank AML/CFT guidelines, Money Laundering Prevention Act, and international standards (FATF recommendations).

#### **Regulatory Liaison**

- Act as the Principal Contact Person with Bangladesh Financial Intelligence Unit (BFIU).

#### **Policy & Framework Development**

- Develop and implement AML/CFT policies, procedures, and monitoring mechanisms across the Bank.

#### **Monitoring, Reporting & Compliance**

- Ensure timely submission of STR/SAR and other reports to BFIU as per regulatory requirements.
- Oversee KYC/CDD compliance across all branches, agent banking, and digital channels.
- Conduct periodic compliance testing, monitoring, and internal reviews to identify gaps and mitigate risks.

#### **Training & Awareness**

- Arrange training and awareness programs on AML/CFT and Compliance for officials and staff at all levels.

#### **Advisory & Reporting**

- Provide compliance guidance and advisory services to senior management and the Board.
- Report regularly to the Board Audit Committee/Compliance Committee on compliance status and key issues.

#### **Audit & Inspection Management**

- Ensure proper follow-up on regulatory inspections, audit findings, and implementation of recommendations.

#### **Additional Responsibilities**

- Perform any other tasks assigned by the reporting line.