



Retail Banking Department, Tanzania. Agency Banking Compliance Officer
Tanzania, United Republic of

JOB DESCRIPTION

1. Enforce compliance of policies, procedures, and guidelines for agency banking and IMT sub agency operations.
2. Conduct regular compliance assessments and snap checks to identify and address any non-compliance issues.
3. Monitor and ensure adherence to all relevant regulatory requirements related to KYC and AML requirements.
4. Provide regular training and guidance to agency banking staff on compliance matters to enhance awareness and adherence.
5. Evaluate and report any compliance violations or suspicious activities related to agency banking and IMT sub-agency operations.
6. Collaborate with internal and external stakeholders to stay updated on regulatory changes and industry best practices.
7. Maintain accurate records of compliance activities and prepare reports for management and regulatory authorities as required.
8. Conduct risk assessments and assist in the development of risk mitigation strategies for agency banking and IMT sub-agency services.
9. Review new and old agency banking and IMT sub-agency partnerships and agreements, to assure compliance of regulatory standards.
10. Assist in the development and implementation of compliance-related technology solutions to streamline monitoring and reporting processes.

JOB INFO

- Job Identification: 4322
- Posting Date: 06/05/2025, 11:54 AM
- Apply Before: 06/19/2025, 11:54 AM
- Degree Level: Bachelor's Degree
- Job Schedule: Full time
- Locations: Ali Hassan Mwinyi/Kaunda Drive Junction, P.O Box 804 Dar Es Salaam, TZ

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