

## **SANGLI URBAN CO-OPERATIVE BANK LTD; SANGLI**

[Scheduled Co-op.Bank] Head Office, 404, Khanbhag,  
SANGLI – 416 416

PHONE –2376236, 2376237, 2376238

WEBSITE :www.sangliurbanbank.in

### **@ REQUIRES @**

### **CHIEF COMPLIANCE OFFICER**

Applications are invited for the post of “**Chief Compliance Officer**” at Head Office. The requirements are ---

The **Chief Compliance Officer** shall broadly have the followings roles---

- 1) The **Chief Compliance Officer**, one of the most important members of the management team, is primarily responsible for overseeing compliance within an organization, and ensuring compliance with laws, regulatory requirements, policies, and procedures.
- 2) **AGE** : Age shall be between 45 to 55 years at the time of Appointment.
- 3) **Qualification** : Graduate from a recognized University / Institution coupled with a recognized accounting qualification i.e., CA, CFA, ICWA or MBA (Finance). M.Com. with JAIIB, CAIIB Candidates with additional qualification like LLB / LLM / Company Secretary would be preferred.
- 4) **Experience** : The candidate should have an overall experience of at least 15 years in the banking out of which minimum 5 years shall be in the Audit / Finance / Compliance / Legal / Risk Management functions.  
The Candidate should be able to handle the Compliance as per bank policy as well as RBI's expectations.
- 5) **Salary** : Negotiable – depends upon the qualification experience etc. However, candidate should mention expectation of salary in application.
- 6) **Others** --
  - i. The candidate who satisfies the eligibility norms may apply giving his/ her bio-data strictly in the format given below as per the instructions in the same format.

[P.T.O.]

**SANGLI URBAN CO-OPERATIVE BANK LTD; SANGLI**

[Scheduled Co-op.Bank] Head Office, 404, Khanbhag,  
SANGLI – 416 416

PHONE –2376236, 2376237, 2376238

WEBSITE :[www.sangliurbanbank.in](http://www.sangliurbanbank.in)

- 2 -

- ii. Application should be sent by post in a cover superscripting as 'Application for **Chief Compliance Officer Post**' at **Head Office** to the following address ---

**The Chief Executive Officer,**  
**SANGLI URBAN CO-OPERATIVE BANK LTD; SANGLI.**  
Head Office, 404, Khanbhag,  
**SANGLI – 416 416 [Maharashtra]**

**So as to reach latest by 16/03/2024**

- iii. The Bank takes no responsibility for any delay in receipt of application or loss thereof in postal transit. Application received after the above date will not be considered.
- iv. If the candidate qualifies in the selection process and subsequently it is found that he / she does not fulfill the eligibility criteria, or any other unfair reasons, his / her candidature will be cancelled and if appointed the service would be terminated without any notice or compensation.
- v. Applicant should download prescribed application format and send as per instruction by way of hard copy only.
- vi. The Bank reserves the right to relax in Age, or to add any of requirements and the bank also reserves the right to cancel the advertisement fully or partly on any ground.

Place : Sangli

***For Sangli Urban Co-op. Bank Ltd; Sangli***

Date :

**Chief Executive Officer**