



Deadline: April 13, 2026

Apply at: careers@llink.net.pk

WE ARE HIRING!

Assistant Manager / Associate – Regulatory Compliance

REQUIREMENTS

Education: Bachelors or Masters degree in Finance, Accounting, Business Administration, Economics.

Experience: 4–6 years in Regulatory Compliance, Risk & Compliance, or Internal/External Audit within the financial sector will be preferred.

Department: Risk & Compliance

Location: Karachi, Pakistan

Female candidates are encouraged to apply.

APPLY NOW



Assistant Manager / Associate – Regulatory Compliance

JOB ROLE & REQUIREMENTS:

- Lead and manage regulatory compliance activities in line with State Bank of Pakistan regulations.
- Act as a focal point for coordination with regulators on compliance matters.
- Oversee preparation, review, and submission of regulatory reports.
- Monitor transactions and ensure compliance with AML/CFT requirements.
- Supervise due diligence onboarding (KYC/CDD) processes.
- Track, manage, and ensure timely closure of regulatory observations and audit findings.
- Develop and maintain compliance dashboards and MIS reporting, using Excel and other tools.
- Identify compliance gaps and implement corrective actions.
- Support internal and external audits and regulatory inspections.
- Provide guidance to internal stakeholders on compliance matters.

At 1LINK we believe in equal opportunity & inclusivity for all. We encourage our employees to live a healthy life & work to the best of their potential.

FOR EMPLOYEES TO GIVE THEIR BEST, WE OFFER:

- Modular working options such as flexi-hours
- Continuous training and development
- Quarterly bonuses
- Subsidized lunch
- Club facility
- Employee educational support
- Performance bonuses
- Carpool incentive
- On-premises gym facility
- In-person/online doctor consultation facility