



Deadline: May 14, 2026
Apply at: careers@1link.net.pk

WE ARE HIRING!

Associate / Officer – Regulatory Compliance

REQUIREMENTS

Education: Bachelors in finance, commerce, Business Administration, Economics

Experience: 2–4 years of relevant experience in Regulatory Compliance, Risk or Internal/External Audit in the financial Fraud Management unit is desirable.

Department: Risk & Compliance Group

Location: Karachi, Pakistan

Female candidates are encouraged to apply.

APPLY NOW



Associate / Officer – Regulatory Compliance

JOB ROLE & REQUIREMENTS:

- Support regulatory compliance activities in line with applicable laws and State Bank requirements.
- Prepare and submit regulatory reports accurately and within deadlines.
- Monitor transactions and identify potential compliance risks.
- Assist in customer onboarding, due diligence (CDD/KYC), and documentation review.
- Maintain compliance dashboards, trackers, and MIS reports.
- Support closure of regulatory observations and audit findings.
- Liaise with internal stakeholders to ensure adherence to regulatory requirements.

At TLINK 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

