



FINANCE TRUST BANK

Finance Trust Bank was licensed as a Tier 1 Commercial Bank on 11th November, 2013, taking over the financial services business of Uganda Finance Trust Limited (MDI). Today Finance Trust Bank is a fully-fledged commercial bank serving a clientele of over 500,000 depositors and over 37,000 borrowers, through a network of 35 branches country wide. The bank offers a variety of Products and services including Savings, Current accounts, Loans, Money transfer services and Bills payments to its target market which comprises of micro, small and medium entrepreneurs, salary earners and youth.

In order to meet the needs of its growing customer base, the company is seeking to recruit dynamic, self-motivated, result oriented professionals to fill the following position.

1. Supervisor investigations

This position reports directly to the Manager - Security & Investigations and based at Head Office.

Role of the Job:

To support the Manager Security and Investigations in implementation of the bank's anti-fraud strategy to minimize losses and reputational damage arising from fraud incidents and conduct timely quality investigations at optimal cost.

Key Result Areas:

- Carry out investigations on incidents reported and prepare reports as per laid down bank policies/procedures.
- Coordinate fraud awareness trainings to all bank staff.
- Managing fraud by formulating, implementing, and maintaining fraud prevention, detection, and response.
- Provide technical advice on fraud and forensic Investigations.

Minimum educational and technical competence requirements

- A Degree in a relevant field.
- Qualifications and/or certification in investigation/ training is required.
- Minimum of 2 years' progressive experience in investigations, Audit, or risk in a reputable organization.
- Knowledge of or background in ICT will be an added advantage.

Applications:

Suitably qualified candidates should address their application to Head, Human Resource, Finance Trust Bank, TWED PLAZA, Plot 22B, Lumumba avenue , Kampala, Uganda, and email it to jobs@financetrust.co.ug. as well as photocopies of academic testimonials, and a CV. The CV should include telephone contacts and email addresses of three referees, one of who should be the most recent employer.

Closing date for submission of the applications is **17th June 2024**. *Only shortlisted candidates will be contacted directly on Tel. Numbers 0312 222600 or 0414 341275 ONLY.*

Please note that in line with the Bank procedures, no job offers are made online.