

Join the **Leading Insurer** of the Maldives.

OFFICER – RISK MANAGEMENT & COMPLIANCE

Position Type: Permanent (Initial contract shall be for a period of 1 (one) year. The contract shall be renewed as permanent based on performance upon successful completion of one year.)

REQUIREMENTS

- Diploma in Business Administration or a related field, or three passes in A' Level
- Minimum 1 year work experience in corporate environment
- Computer skills with knowledge of MS Office Applications
- Excellent verbal and written communication skills in Dhivehi and English
- Excellent inter-personal skills and ability to work in a team environment
- Pleasant personality

RESPONSIBILITIES

- Support the implementation of the company's Risk Management and Compliance Framework and assist in day-to-day departmental activities.
- Collect and compile information for risk registers, compliance reports, and other regulatory submissions.
- Assist in monitoring compliance with internal policies, procedures, and regulatory requirements.
- Support AML/CFT activities, including KYC verification, record maintenance, and transaction monitoring.
- Maintain organized documentation and ensure timely updates of departmental registers and files.
- Coordinate with other departments to gather information required for risk and compliance reviews.
- Prepare drafts and assist in the preparation of reports and presentations for management and committees.
- Participate, assist, and accomplish any other work as requested by the Supervisor.
-

REMUNERATION & BENEFITS

- Attractive salary based on qualification and experience
- Annual Bonus
- Flexible Leave Arrangement
- Sales Incentive
- Health & Life Insurance Plan
- Third Party Credit Schemes
- Staff Loan Scheme
- Learning & Development

Interested candidates, please apply online by visiting our website; <https://jobs.allied.mv/job>

Please apply on or before 27 October 2026 — 15:00 hrs.

Only shortlisted candidates will be called for interview and for more information call us at 1600
(All prospective employees must pass a background check)



Professional Development



Trainee Development - Platinum