

The Bank of Punjab is one of the fastest growing Banks in Pakistan with its profound existence of over **35+** years. It operates through a network of **900+** online branches across the country. The Bank has established a strong foundation while offering premium banking services with major focus on unsurpassed value added services for its customers through advanced solutions. In line with the Bank's progression strategy, we invite applications from experienced, dedicated and performance-driven professionals for the following position(s) in our **Fraud Risk Management Division (Compliance & Control Group)**. The following job profiles offer excellent opportunity for the right candidates desirous of building a long-term career in a dynamic organization:

Position	Job Summary / Major Responsibilities	Eligibility Criteria
Senior Manager Fraud Incident Management (Compliance & Control Group) Grade: Band-7 to Band-5 Location: Lahore	- Review preliminary assessments of reported fraud and forgery incidents and recommend for further investigation or closure. - Oversee the timely completion of fraud and forgery investigations within prescribed TAT. - Review investigation reports to ensure completeness, quality, and compliance with internal and regulatory requirements. - Escalate significant fraud incidents to senior management and relevant governance forums. - Evaluate investigation outcomes to identify control weaknesses in related process and policy. - Conduct periodic reviews of fraud trends, typologies, emerging threats, and loss patterns & recommend Fraud Risk Mitigation & preventive measures along with corresponding control enhancement. - Review Bank policies, procedures, products, and programs to ensure adequate anti-fraud controls are embedded - Monitor implementation of corrective actions and report unresolved matters to senior management. - Liaise with Internal and external stakeholders on fraud-related matters. - Monitor recovery efforts relating to fraud losses, insurance claims, where applicable - Review status of significant fraud cases under litigation or review by regulators, law enforcement agencies, and senior management forums.	Qualification: Minimum Bachelor's Degree from HEC recognized University/ Foreign University. Age: Up to 55 Years as on date of application. Experience: Minimum 07 to 09 years of relevant banking experience.

Important Note:

- Only shortlisted candidates shall be called for interview. No TA/DA will be admissible.
- The Bank of Punjab reserves the right to accept or reject any application(s) without assigning any reason(s) thereof.
- The Bank is an equal opportunity employer. Females, minorities, DAP (Differently Abled Persons) and transgender are encouraged to apply.
- The above position(s) carry market based competitive remuneration.
- Individuals fulfilling the above-mentioned criteria are encouraged to apply online through BOP career portal <https://www.rozee.pk/company/the-bank-of-punjab-bop> latest by **Oct. 23, 2026**.