

We're hiring! Join our Team



Position

**Team Member
Internal Audit**

Location : **Head Office**



Qualified candidates **MUST** send their **CV & Cover Letter** attached with all **academic certificates**.

All applications **MUST** be sent electronically through:

Email: **recruitment.tanzania@ubagroup.com**

Email subject: **TEAM MEMBER, INTERNAL AUDIT : AUG, 2023**

Deadline: 03rd September 2023



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Africa's Global Bank

JOB OBJECTIVES

- Build strong audit and compliance environment and ensure zero level fraud, improved value for money and provide compliance counseling, advisory and decision support services for audit function in the country.

QUALIFICATIONS & EXPERIENCE

- Minimum of two (2) years' cognate experience.
- Must be a Certified Public Accountant (CPA)
- Participate in the formulation, design and revision of the Bank's corporate audit strategy.
- Plan, organize, direct, coordinate and control audit activities of the country office.
- Ensure adherence and compliance to Policy/Procedure/Regulatory Compliance.
- Build a strong KYC compliant environment in all products/activities.
- Continuous improvement in the Bank's independent Control Standards and techniques.
- Ensure integrity and reliability of all transactions as reflected in GL accounts
- Ensure that open items in the GL accounts are current and reflect the true nature of the products recorded therein.
- Ensure prompt and qualitative rendition of relevant reports as may be required by the Country Head of Audit.
- Conduct prompt investigation of frauds, disciplinary issues, whistle-blowing cases and other irregularities that come to the knowledge of the unit.
- Ensure proper institution of Controls in all products and services given in the Bank.
- Perform other duties as assigned by Country Head, Audit.



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KEY COMPETENCY REQUIREMENT

KNOWLEDGE

- UBA Organization
- Core Business Processes
- Data Gathering and Analysis
- Regulatory compliance
- Industry Knowledge
- Banking Operations
- Technology
- Internal Control/Audit
- Product/Service Knowledge
- Business Risk Management
- Credit Analysis
- Accounting and Tax

SKILL/COMPETENCIES

- Teaming
- Decision Making
- Managing Work
- Facilitation/Knowledge Sharing
- Professionalism/Interpersonal Relationship
- Career Development
- Systemic thinking/Innovation
- Communication
- Problem Solving
- Multitasking
- Time Management/ Prioritization



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ROLES & RESPONSIBILITIES

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Kindly note that,
only shortlisted candidates
will be **contacted!**



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