



**BASSEIN CATHOLIC
CO-OPERATIVE BANK LTD.**

(SCHEDULED BANK)

Bassein Catholic Cooperative Bank Ltd. is a leading Scheduled Co-operative Bank holding AD-1 License for Forex Business, having 64 Branches and with Business Mix of around Rs. 12000 crores.

We believe that the ultimate identity and success of our Bank resides in the exceptional quality of our people and their extraordinary efforts. For this reason, we are committed to hiring the best people in the industry.

This 100 plus year old Bank is looking to hire talented and ambitious individuals for the following position:

Manager / Chief Manager – Trade Finance

- Graduate / Post Graduate Degree with CAIIB both parts and must have cleared Certification courses of IIBF namely Certificate course in Foreign Exchange and Certificate course in International Trade Finance.
- He / She should be upto 50 years of age with minimum 10 years of Trade Finance experience and presently working in supervisory role.
- He / She will have to demonstrate knowledge and understanding of FEMA, FEDAI rules, awareness about the relevant ICC publications trade finance related laws, documentary credit/ export and import collection/ Inward and outward remittances related to trade as well as Non Trade transactions.
- He / She should be able to work with high level of accuracy and attention to detail
- He / She will manage all aspects of international settlements including: Letters of credit, Documentary collections, Bank Guarantees & Trade Finance business/ Inward outward remittances, Operation of SWIFT.
- He / She will help in developing new relationships in the market and growing the trade finance portfolio.
- He / She should have experience in handling domestic LC discounting.
- He / She will be responsible for Customer relationship maintenance, KYC and AML checks.
- He / She will prepare all associated documentation ensuring compliance to internal processes & controls whilst liaising with internal departments within the bank. MIS and reporting including regulatory reporting related to Trade and Non Trade transactions.

General Information:

1. Candidate will be shortlisted based on the information supplied by them in the application and otherwise. It will be null and void if a material error is discovered at any time or any other information received is not found to the satisfaction of the Bank.
2. The Bank will have discretion to reject any application without assigning any reason and no correspondence / external influence in this regard will be entertained.
3. Decisions of the Bank in all matters regarding eligibility, conduct of interview, other tests and selection would be final and binding on all candidates. No correspondence / external influence will be entertained by the Bank in this regard.
4. Appointment of selected candidate is subject to being declared medically fit and a positive background verification.

Interested candidates fulfilling the eligibility criteria may apply online by uploading their resume on [Career Page](#) on Bank's website: www.bccb.co.in by **15th November 2022**.

Head – Human Resources

**Bassein Catholic Co-operative Bank Ltd. (Scheduled Bank)
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