



ABC Banking Corporation Ltd is hiring a Compliance Officer!

Incepted since 2010 as a full-fledged commercial bank, ABC Banking Corporation today stands stable, pro-active and optimistic, as one of the star performers of the ABC Group, a well-diversified Mauritian conglomerate featuring among the Top 100 business organizations of the Indian Ocean.

Situated at Weal House, Duke of Edinburgh Avenue, Place d'Armes, 11328, Port Louis, Mauritius.

Duties are as follows:

- Assist in the ensuring that the bank complies with the banking laws and regulations, Guidelines and instructions issued by the Bank of Mauritius and the bank's internal policies.
- Assist your supervisor or immediate reporting line in carrying out the daily task.
- Assist in the verification of Customers' files/accounts to ensure compliance with the bank's Policy and Bank of Mauritius Guidelines on AML/CFT.
- Assist in the closure of alerts generated by the bank's screening tools.
- Assist in the review of transactions carried out by customers
- Review the testing of customers against the UNSC sanctioned list.
- Follow-ups of previous quarter's findings and unresolved issues.
- Assist in reviewing the bank's policies and procedures to ensure that the bank is adhering to banking laws and regulations, Guidelines and instructions issued by the Bank of Mauritius and the bank's internal policies and procedures
- Assist in the drafting of Quarterly Compliance Report for presentation at Audit Committee
- Assist in gathering information for the Regular On-site Examination by the Regulator and audit carried out by internal and external auditors.
- Provide Management information as and when required.
- Any other duties that may be assigned

We are currently looking for degree holders in:
Bachelor of Laws with Honours - LLB (Hons) LM310
Bachelor of Laws with Honours - LLB (Hons) LM310E
BA (Hons) Law with Management LM314

Duration: Permanent Position

Experience: (Optional) Fresh Graduate

Remuneration: Not Disclose

Working Days/ Time: From Monday to Thursday- 8:45am to 4.45 pm, Friday-8:45am to 5.00 pm

Send your CV/ Motivation Letter on: [G humanresources@abcbanking.mu](mailto:G_humanresources@abcbanking.mu)

By: 10 April 2026

Learn more on their company: [ABConnect - Home](#)