



PR/095101 | Senior Compliance Officer

Job Information

Recruiter
[JAC Recruitment Singapore](#)
Job ID

1538291

Industry

Audit, Tax Accounting

Job Type

Permanent Full-time

Location

Singapore

Salary

Negotiable, based on experience

Refreshed

May 1st, 2025 20:14

General Requirements

Minimum Experience Level

Over 3 years

Career Level

Mid Career

Minimum English Level

Business Level

Minimum Japanese Level

Business Level

Minimum Education Level

Associate Degree/Diploma

Visa Status

No permission to work in Japan required

Job Description

COMPANY OVERVIEW

Our client is an integrated financial services group in Asia.

Job Responsibilities

- Assuming the role as the Compliance Officer
- Appointment as the Data Protection Officer
- Acts as the AMLO Reporting Officer
- Develops, updates and maintains comprehensive compliance policies and procedures aligned with Singapore regulatory and the Company's requirements
- Actively monitor and ensure the Company is conducting its business in full compliance with all laws, regulations and internal and external compliance requirements, including ORIX global and internal policies e.g., AMLA, CTFA, foreign corrupt practices, anti-bribery laws, sanctions regulations and PDPA.

- Ensure the Company maintains all required registration, regulatory approvals and licenses required to conduct Company's business operations.
- Develop, implement and oversee an annual compliance program to promote compliance, compliance awareness and to provide training and education to employees on compliance matters, including policies, procedures, and best practices.
- Review and update the Company compliance policies and internal controls in accordance with ORIX global policies and regulatory requirements.
- Investigate and report findings to the Board of Directors and senior management on any areas of non-compliance with laws, regulations, guidelines, internal rules and policies of the Company.

Job Requirements

- Proficiency in English (business level)
- At least 5 years of proven experience in compliance function or 10 years in similar internal control related functions
- Bachelor's degree in Law, Business or Finance & Accounting, preferably supplemented with relevant compliance qualifications
- Strong knowledge of local and global compliance requirements and relevant laws and regulations related to the lending industry
- Experience in developing, implementing and monitoring compliance program, including risk assessments, policy enforcement and regulatory reporting
- Advanced in MS Office and MS Excel
- Robust planning, organizational, negotiating and reporting abilities
- Hands-on, pro-active and able to effectively co-operate with all levels of the organization

We regret to inform that only shortlisted candidates will be notified.
Appreciate your understanding. Candidates require visa need not to apply.

EA: JAC Recruitment Pte. Ltd.
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EA Personnel: R1872039
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#LI-JACSG
#countrysingapore

Company Description