



PR/158952 | Compliance Manager

Job Information

Recruiter
[JAC Recruitment Malaysia](#)
Job ID

1539176

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Malaysia

Salary

Negotiable, based on experience

Refreshed

May 13th, 2025 10:29

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

JOB REQUIREMENTS:

- Responsible to review and manage company documents, ensuring employees are informed of any new or revised documents.
- To develop and implement an annual compliance program, including audits and assessments.
- To act as a secretariat for internal audits, coordinating and following up on action plans for each department.
- Conduct internal monitoring and training for export control, providing necessary instructions and advice.
- Maintain and improve internal controls, risk maps, and compliance services, while handling incident reports and updating regulations.

JOB RESPONSIBILITIES:-

- Degree in Business Administration, Business Law or equivalent.
- Minimum 6-8 years of relevant compliance working experience in financial services industry
- Excellent communication and interpersonal skills.

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Company Description