



## PR/158952 | Compliance Manager

### Job Information

**Recruiter**
[JAC Recruitment Malaysia](#)
**Job ID**

1541024

**Industry**

Bank, Trust Bank

**Job Type**

Permanent Full-time

**Location**

Malaysia

**Salary**

Negotiable, based on experience

**Refreshed**

May 20th, 2025 12:40

### 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.

#LI-JACMY  
#statekl

---

## Company Description