



PR/159323 | Assistant Vice President, Financial Crime Audit

Job Information

Recruiter
[JAC Recruitment Malaysia](#)
Job ID

1551958

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Malaysia

Salary

Negotiable, based on experience

Refreshed

August 12th, 2025 05:00

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 RESPONSIBILITIES

- **Risk Identification:** Identify potential risks and oversee the audit team's work for assigned engagements, collaborating closely with the Audit Director.
- **Compliance and Risk Management:** Evaluate risk management practices and ensure adherence to audit methodologies, aligning with industry best practices, relevant regulations, and professional standards.
- **Stakeholder Management:** Cultivate and maintain productive, respectful, and trusted relationships with stakeholders, ensuring mutual accountability.
- **Expertise:** Demonstrate profound knowledge in risk assessment, audit methodologies, and audit execution.

JOB REQUIREMENTS:

- Possessed Degree in Economics, Finance/Accountancy/Banking or its equivalent from a recognized university.
- Minimum 8-10 years of Financial Crime Audit Experience including Anti-Money Laundering, Sanctions, Anti-Bribery and Corruption in financial institutions and related markets
- Certification in Financial Crimes (e.g. CAMS) will be added advantage

#LI-JACMY

#StateKL

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Company Description