



PR/159434 | COMPLIANCE MANAGER (BANKING)

Job Information

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

1554730

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Malaysia

Salary

Negotiable, based on experience

Refreshed

August 26th, 2025 03:00

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: -

- The role involves developing and updating internal compliance frameworks, policies, and procedures in line with regulatory requirements.
- It includes providing advisory support to stakeholders, conducting gap analyses, and implementing necessary compliance measures.
- The candidate will perform risk assessments, customer due diligence reviews, and manage sanctions screening and AML/CFT controls.
- Responsibilities also include preparing reports for senior management and the Parent Bank, conducting training, and promoting a culture of compliance.
- Additionally, the role requires supporting audits, inspections, and other tasks assigned by Management and Head of Compliance

JOB REQUIREMENTS: -

- Degree in Business/ Administrative/Banking/ Accounting or any related field
- Minimum 6 - 10 years of compliance experience in financial services or consultancy firm
- Professional Certification in Regulatory Compliance, AML/CFT will be added advantage

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#StateKL

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Company Description