



PR/095635 | Compliance manager

Job Information

Recruiter

JAC Recruitment Singapore

Job ID

1554806

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Singapore

Salary

Negotiable, based on experience

Refreshed

August 12th, 2025 10:41

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

- Advise Senior Management and staffs on the compliance laws, rules and standards and provide updates on compliance developments and industry standards.
- Provide sound, coherent and consistent compliance advice, interpretation and recommendations on regulations, policies, products and business initiatives.
- Establish and implement policies and procedures to meet regulatory requirements/industry standards.
- Review compliance policies and procedures on a regular basis to ensure they comply with statutory and regulatory requirements.
- Develop the framework for identification, measurement and assessment of Branch AML risks for money laundering and terrorist financing.
- Responsible as the Branch Money Laundering Reporting Officer ("MLRO").
- Develop and implement a risk-based compliance monitoring programme, identifying, assessing, monitoring and

reporting all material compliance risks.

- Oversee the compliance monitoring programme and report to Senior Management on the identification of any deficiencies and recommend corrective actions/measures
- Primary responsibility for maintaining and monitoring compliance with key compliance policies, including maintaining compliance registers.
- Ad-hoc review of AML transactions escalated by business units (Trade Finance, Retail, Credit Appraisal).
- Liaison with regulators (MAS) and government authorities including the Police Force, CAD and IRAS.
- Maintain an efficient interaction with MAS ensuring that the bank's views are appropriately represented and facilitating the supervisory activity of regulators.
- Daily tracking of new regulatory developments on AML and sanctions and MAS Notices/Guidelines.
- Review for new regulatory developments from MAS/ABS/ACRA/IRAS and various government websites which has impact to the Singapore Branch.
- Updates to AML Policy to incorporate regulatory compliance requirements from MAS Guidelines to Notice 626/MAS Notices/ABS Guidelines in relation to AML.
- Oversight of Level 1 and 2 alert clearing by Compliance department and Level 3 escalation profile of AML alerts in the AMLOCK workflow.
- Prepare management response and action plans to address audit issues raised by Auditors.
- Review the contents on AML latest developments in conjunction with the AML refresher training for employees.
- Maintain the Register of all necessary orders from various regulatory requests attended by Compliance department.
- Maintain a list of High Risk table for AML risk assessment.

Job Requirements:

- Bachelor's degree Holder with at least 5 years Compliance and anti-money laundering/counter terrorism experience within a corporate banking environment

We regret to inform that only shortlisted candidates will be notified.

Appreciate your understanding.

EA: JAC Recruitment Pte. Ltd.

EA Licence: 90C3026

EA Personnel: R1110469

EA Personnel Name: Zhong Zhengnan, Paul

#LI-JACSG #countrysingapore

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Company Description