



PR/095791 | Compliance Manager

Job Information

Recruiter

JAC Recruitment Singapore

Job ID

1555474

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Singapore

Salary

Negotiable, based on experience

Refreshed

September 2nd, 2025 11:02

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

My client is an international boutique securities firm, due to company expansion, they are looking for a compliance manager to join them in their Singapore office. Do note that this is a standalone compliance manager role.

You will be required to:

- Oversee client onboarding, performing due diligence and KYC checks in line with regulatory standards and company policies;
- Reviewing key aspects of company's operations to ensure adherence to the applicable statutory rules and regulations, MAS notices and guidelines, and company's policies and procedures;
- Develop, review, and update internal compliance policies and procedures to ensure adherence to regulatory changes;
- Educate and train employees on regulatory compliance, AML/CFT requirements, and any updates in relevant policies and procedures; and
- Resolving compliance-related questions and queries from relevant authorities, management and colleagues.

Qualifications:

- Bachelor's Degree or Diploma
- Relevant certification in compliance, risk and governance would be a bonus.

- Relevant certification in AML / CFT would be a bonus.
- 4 or more years of experience in compliance within a financial services environment, ideally within a capital markets focused firm.

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

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Company Description