



PR/159581 | AVP - COMPLIANCE AUDIT (BANK)

Job Information

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

1559945

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Malaysia

Salary

Negotiable, based on experience

Refreshed

September 30th, 2025 10:47

General Requirements

Career Level

Mid Career

Minimum English Level

None

Minimum Japanese Level

None

Minimum Education Level

Associate Degree/Diploma

Visa Status

No permission to work in Japan required

Job Description

JOB RESPONSIBILITIES:

- Proactively identify and evaluate risks, considering both direct responsibilities and broader organizational impact.
- Lead and oversee audit engagements by guiding team members and coordinating efforts with senior leadership.
- Analyze governance, risk management, and internal controls to ensure they effectively address identified risks.
- Communicate audit findings promptly to support timely corrective actions and continuous risk oversight.
- Uphold professional standards and foster strong stakeholder relationships, while serving as a role model and promoting ongoing improvement within the team.

JOB REQUIREMENTS:

- Degree in Economics, Finance, Accountancy, Banking, or an equivalent field from an accredited institution is required.

- At least 5 years of audit experience, with exposure to financial crime areas such as Anti-Money Laundering (AML), Sanctions, and Anti-Bribery & Corruption, preferably within financial institutions, regulatory bodies, or Big 4 firms.
- Professional certifications such as Certification for Bank Auditors (CBA) from AICB and Certified Anti-Money Laundering Specialist (CAMS) from ACAMS are required.
- Experience in handling complex audit engagements and working with cross-functional teams is highly desirable.

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#StateKL

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Company Description