



PR/159650 | Senior Executive / AM- Operational Risk

Job Information

Recruiter

[JAC Recruitment Malaysia](#)

Job ID

1561502

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Malaysia

Salary

Negotiable, based on experience

Refreshed

January 20th, 2026 08:01

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:

- Risk Framework Development: Design and maintain policies and procedures for operational risk, fraud risk, and business continuity management.

- Risk Assessment & Monitoring: Conduct annual risk assessments, fraud risk reviews, scenario analyses, and loss event data analysis. Monitor and report risk exposures to senior management and regulators.

- BCP Management: Lead business impact analyses, risk assessments, training

- programs, and annual BCP testing. Coordinate crisis communication strategies.

- Regulatory Reporting: Manage submissions to Bank Negara Malaysia's

Operational Risk Reporting (ORR) system, including KRIIs and loss event reports.

- Committee Support: Act as secretariat for the Business Continuity Management Committee (BCMC).
- Advisory & Collaboration: Provide guidance to departments on risk controls, incident response, and policy development. Collaborate on fraud risk initiatives and awareness programs.
- Reporting: Prepare and submit reports to the senior management, and regulators.
- Risk Appetite Review: Propose annual revisions to risk appetite and limits aligned with the bank's profile

JOB REQUIREMENTS:

- Bachelor's degree in Finance, Banking, Accounting, or a related discipline.
- Possession of an AICB professional certification in risk management is a plus.
- At least 5 years of experience in operational risk management, surveillance, or business continuity within banking or financial institutions.
- Well-versed in the applicable laws, regulations, and guidelines governing the banking and financial services sector.
- Demonstrates strong commercial awareness and sharp analytical capabilities.

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Company Description