



JAC Recruitment

マレーシアの求人なら
JAC Recruitment Malaysia

PR/159797 | Senior KYC Specialist

Job Information

Recruiter

[JAC Recruitment Malaysia](#)

Job ID

1565987

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Malaysia

Salary

Negotiable, based on experience

Refreshed

December 2nd, 2025 10:01

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:

- Perform comprehensive CDD reviews on new and existing clients to ensure
- compliance with regulatory and internal standards.
- Gather, verify, and analyse client documentation and information to assess risk profiles.
- Identify gaps and inefficiencies in current CDD workflows and propose improvements.
- Collaborate with compliance and operations teams to implement process enhancements and automation where possible.
- Review and validate CDD checks performed by other team members to ensure
- accuracy and completeness.
- Provide feedback and guidance to maintain high standards of compliance.

- Customer Information File (CIF) Management
- Monitor and maintain accurate client records in the CIF system.
- Ensure timely updates of client information in line with regulatory requirements and internal policies.

JOB REQUIREMENTS:

- Bachelor degree in business administration, banking and finance, or equivalent
- Candidate with experience working in banking (corporate banking) are highly preferred
- Fluent in English, Bahasa, and Mandarin is added advantage

#LI-JACMY

#StateKL

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Company Description