【英語を活かす】AMLコンプライアンスマネージャー/ AML Compliance Manager

金融サービス会社にて、AMLコンプライアンスマネージャーの求人がございます。

Job Information

Recruiter
Robert Walters Japan (ロバート・ウォルターズ)

Hiring Company
金融サービス会社

Job ID
1568803

Industry
Insurance

Job Type
Permanent Full-time

Location
Tokyo - 23 Wards

Salary
10 million yen

Work Hours
お問い合わせください

Holidays
完全週休2日制, 土日祝日休み, 有給休暇

Refreshed
November 29th, 2026 03:00

General Requirements

Career Level
Mid Career

Minimum English Level
Business Level

Minimum Japanese Level
Business Level

Minimum Education Level
Bachelor's Degree

Visa Status
Permission to work in Japan required

Job Description

A global financial services group is looking for an AML Compliance Manager. The selected candidate will oversee AML/ATF compliance, provide guidance, and ensure adherence to Japanese regulatory requirements. This is a hybrid role.

An international financial services group operating mostly in Asia and North America, this company provides financial advice, insurance, and wealth/asset management solutions for individuals, groups, and institutions. It occupies a prestigious position as one of the leading financial institutions worldwide.

Keywords:

法律,法務,コンプライアンス, 法律, 求人, 外資系

Job Ref: 3AI7RY

Responsibilities:

- Advise and support Japanese business on AML/ATF, FATCA/CRS, and ASF matters
- Review and enhance AML/ATF compliance framework, policies, and guidelines
- Manage regulator, law enforcement, and audit enquiries on AML/ATF
- Drive and monitor remediation and compliance enhancement projects
- Conduct regulatory gap analyses and implement required measures
- Prepare and deliver AML/ATF compliance training and reports

Requirements:

- Experience in financial institutions, preferably in the insurance industry or banking industry
- Prior experience in FSA and LIAJ AML/ATF regulations and requirements
- Proven experience in managing IT development/enhancement projects
- Proficient in written and spoken Japanese and English

Preferred requirements:

- Possess valid ACAMS certification

Company Description

We've been a driving force in the Japanese bilingual recruitment market, providing high quality candidates for our clients and access to the best jobs for over 20 years. We operate a team-based profit share system which, we believe, sets us apart from the majority of competitors by enabling us to always put the interests of our clients and candidates first. That means we can find the best fit for employer and job seeker, and we never push people into unsuitable roles.