



PR/160142 | COMPLIANCE MANAGER (CORPORATE BANKING)

Job Information

Recruiter

JAC Recruitment Malaysia

Job ID

1577574

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Malaysia

Salary

Negotiable, based on experience

Refreshed

March 10th, 2026 11:01

General Requirements

Minimum Experience Level

Over 6 years

Career Level

Mid Career

Minimum English Level

Fluent

Minimum Japanese Level

None

Minimum Education Level

Associate Degree/Diploma

Visa Status

No permission to work in Japan required

Job Description

JOB RESPONSIBILITIES:-

- Responsible for developing and updating internal compliance frameworks, policies, procedures, and manuals to ensure alignment with regulatory requirements.
- Provides regulatory advisory to stakeholders, conducts gap analyses on new or revised regulations, drives remediation measures, and performs ongoing risk assessments.
- Leads compliance training initiatives, promotes a strong compliance culture, and prepares regular compliance reports for the Parent Bank, Senior Management, and the Board.
- Oversee customer due diligence reviews, sanctions list management, screening alert clearance, transaction monitoring investigations, and AML-related quality assurance including AML/CFT controls and system enhancements.
- Manages data collation for audits and regulatory reviews and supports tasks assigned by Management and the Chief Compliance Officer.

JOB REQUIREMENTS:-

- Degree in Banking, Finance, Business Administration related fields
- Minimum 8 years of experience in Compliance related areas
- Professional Certification in Regulatory Compliance, AML/CFT is preferred
- Strong strategic, conceptual, and analytical thinking, with the ability to interpret regulations and assess regulatory risks arising from banking operations.

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#StateKL

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Company Description