

PR/097260 | KYC / AML Compliance Officer

Job Information

Recruiter
JAC Recruitment Singapore

Job ID
1599705

Industry
Bank, Trust Bank

Job Type
Permanent Full-time

Location
Singapore

Salary
Negotiable, based on experience

Refreshed
November 13th, 2026 10:00

General Requirements

Minimum Experience Level
Over 3 years

Career Level
Mid Career

Minimum English Level
Fluent Level

Minimum Japanese Level
None

Minimum Education Level
Associate Degree/Diploma

Visa Status
No permission to work in Japan required

Job Description

Company Overview
A company in the banking industry is hiring for an AML/CFT Compliance Specialist position. This opportunity offers exposure to a broad range of compliance activities within a dynamic environment, where you will play a key role in safeguarding the organization's integrity and ensuring adherence to regulatory standards.

Job Description

- Monitor transaction alerts generated by AML systems, investigate suspicious activities, and escalate or file Suspicious Transaction Reports as required.
- Review and clear alerts from name screening tools, including sanctions, PEPs, and adverse media, in line with international regulatory requirements.
- Oversee client onboarding and periodic reviews, ensuring proper Customer Due Diligence and Enhanced Due Diligence for high-risk clients.
- Prepare and validate client data for FATCA and CRS reporting, ensuring accuracy and compliance.

- Support the maintenance and enhancement of AML systems, including transaction monitoring and name screening platforms.
- Assist in updating AML/CFT policies, procedures, and enterprise-wide risk assessments, while contributing to regulatory submissions and audit processes.
- Provide advisory and training to business units on AML/CFT requirements, including sanctions and risk mitigation.

Qualifications

- Degree holder with 3 to 5 years of experience in AML/KYC compliance within banking or CPA firms, preferably with exposure to private or corporate banking.
- Strong analytical and problem-solving skills with the ability to assess complex information.
- Effective communication and interpersonal skills, with the ability to collaborate across teams.
- Self-motivated with the ability to work independently and manage multiple responsibilities.
- Proficiency in both English and Mandarin to liaise with stakeholders.

We regret to inform that only shortlisted candidates will be notified.
We appreciate your understanding.

EA: JAC Recruitment Pte. Ltd.
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Company Description