



ベトナムの求人なら
JAC Recruitment Vietnam

PR/096115 | [Hanoi] AML Specialist

Job Information

Recruiter

JAC Recruitment Vietnam Co., Ltd

Job ID

1605656

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Vietnam

Salary

Negotiable, based on experience

Refreshed

August 4th, 2026 11:03

General Requirements

Minimum Experience Level

Over 6 years

Career Level

Mid Career

Minimum English Level

Fluent

Minimum Japanese Level

Basic

Minimum Education Level

Associate Degree/Diploma

Visa Status

No permission to work in Japan required

Job Description

Company Overview

Location: Hanoi, Vietnam

A reputable international financial institution is seeking an AML Associate to support compliance and anti-money laundering activities. This role is responsible for AML operations, regulatory compliance, risk monitoring, and ensuring adherence to internal policies and regulatory requirements.

Job Responsibilities

- Perform daily AML operations, including customer due diligence (CDD), Know Your Customer (KYC) reviews, sanctions screening, transaction monitoring, and related compliance activities.
- Support the implementation and execution of AML-related projects and initiatives.

- Develop, review, update, and maintain AML policies, procedures, and internal guidelines.
- Ensure timely and accurate regulatory reporting related to AML compliance requirements.
- Support compliance programs through monitoring, testing, training, and awareness activities.
- Assist in identifying and addressing compliance risks and regulatory changes.
- Prepare reports and provide updates on AML and compliance matters to management.
- Work closely with internal stakeholders to maintain an effective compliance framework.

Job Requirements

- Bachelor's degree in Banking, Finance, Business Administration, Law, or a related field.
- Strong understanding of AML, KYC, CDD, sanctions screening, and regulatory compliance.
- Strong communication and interpersonal skills.
- Fluent English communication skills, both written and spoken.
- Proactive, detail-oriented, responsible, and able to work effectively in a team environment.
- More than 5 years of experience in banking, compliance, AML, risk management, or related functions.
- Experience working in international banking or financial institutions.
- Knowledge of local regulatory requirements and AML compliance frameworks.

Benefits

- Competitive salary package.
- Performance-based bonus and 13th-month salary.
- Comprehensive healthcare and accident insurance.
- Professional and international working environment.
- Opportunities for career development and compliance specialization.
- Generous annual leave entitlement.
- Exposure to regulatory, compliance, and risk management functions within the banking industry.

Due to the volume of applications, only shortlisted candidates will be contacted. Thank you for your interest.
#LI-JACVN

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Company Description