



PR/160967 | Manager, AML / CFT

Job Information

Recruiter

JAC Recruitment Malaysia

Job ID

1607727

Industry

Bank, Trust Bank

Job Type

Permanent Full-time

Location

Malaysia

Salary

Negotiable, based on experience

Refreshed

September 1st, 2026 06:00

General Requirements

Minimum Experience Level

Over 6 years

Career Level

Mid Career

Minimum English Level

Native

Minimum Japanese Level

None

Minimum Education Level

Associate Degree/Diploma

Visa Status

No permission to work in Japan required

Job Description

Key Responsibilities

- Manage daily AML/CFT, CPF, and Sanctions operations, including KYC reviews, transaction monitoring, and sanctions screening.
- Conduct AML risk assessments, compliance testing, parameter reviews, and update policies/procedures.
- Prepare regulatory, management, committee, and board reports.
- Liaise with regulators, Parent Bank, and Law Enforcement Agencies on AML-related matters.
- Support AML/CFT training and compliance awareness initiatives.
- Drive system enhancements, optimization, and UAT for AML platforms.
- Perform additional duties assigned by Management.

Job Requirements

- Bachelor's Degree in Business, Analytics, Finance, or related field.
- 6-8 years of AML/CFT compliance experience within the banking industry.
- Strong knowledge of AML/CFT, CPF, and Sanctions regulations.
- AML professional certification (e.g., CAMS) is an advantage.
- Strong Microsoft Office skills, particularly Excel and Word.

#LI-JACMY
#countrymalaysia

Notice: By submitting an application for this position, you acknowledge and consent to the disclosure of your personal information to the Privacy Policy and Terms and Conditions, for the purpose of recruitment and candidate evaluation.

Privacy Policy Link: <https://www.jac-recruitment.my/privacy-policy>
Terms and Conditions Link: <https://www.jac-recruitment.my/terms-of-use>

Company Description