

Financial Crime & Compliance Advisory

Job Information

Recruiter
JAC International Co., Ltd.

Hiring Company
Global Business Services Firm

Job ID
1621433

Industry
Other

Job Type
Permanent Full-time

Location
Tokyo - 23 Wards

Salary
Negotiable, based on experience

Refreshed
November 5th, 2026 17:16

General Requirements

Minimum Experience Level
Over 3 years

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

Advise financial institutions and other financial services participants on financial crime risk management and compliance-related matters.
Support the design, enhancement, and assessment of anti-money laundering (AML) and broader financial crime control frameworks.
Conduct compliance risk assessments and assist clients in developing enterprise-wide compliance management approaches.
Design and improve compliance governance frameworks, policies, procedures, and monitoring mechanisms.
Help clients establish globally aligned compliance programs, including compliance operating models and continuous improvement frameworks.
Support compliance due diligence activities in M&A transactions, with a focus on financial crime and regulatory compliance risks.
Advise on post-acquisition compliance framework enhancement and integration initiatives.
Collaborate with multidisciplinary stakeholders across risk, compliance, business, technology, and regulatory functions.

Employee Benefits:
Social insurance and statutory benefits in accordance with Japanese law. Additional benefits are available and can be

discussed during the recruitment process.

Required Skills

Candidates should meet at least one of the following criteria, with multiple areas of experience viewed favourably:
- Experience within a major financial institution, particularly in planning, business management, markets, risk management, or compliance functions.
- Experience leading consulting or advisory engagements for financial institutions.
- Significant advisory experience supporting financial institutions on risk, compliance, regulatory, or governance-related matters.
- Professional experience in regulatory, legal, audit, accounting, or related compliance fields.
- Strong interest in compliance, financial regulation, and financial crime risk management.
- Fluent Japanese and Business-level English communication skills.

Preferred:
- Technology or systems-related knowledge.
- Financial services industry expertise relevant to compliance, risk, or regulatory matters.
- Client-facing or business development experience.
- Motivation to develop advanced business and professional expertise within a specialist advisory environment.

Company Description

新たに日本マーケットに参入される外資系企業や、日本でさらなるビジネス拡大をお考えの外資系企業のお客様に、私たちは最適な採用サポートを提供いたします。1975年に英国初の日系人材紹介会社としてロンドンで創業し、その後シンガポール、日本、マレーシア、インドネシア、タイ、中国の7カ国 (また2011 年には香港・韓国にも拠点を新設予定) でグローバル人材紹介会社として事業を拡大してきたジェイ エイ シーは、そのバックグラウンドから、海外文化への深い理解を持ち合わせています。グローバルに事業を展開する日系人材紹介会社のリーディングカンパニーとして、私たちは他に類のない人材ネットワークから、日本人の優秀なバイリンガル人 材や外国人のプロフェッショナル人材をご提供することが可能です。幅広い業種、職種においてのエキスパートである当社のネイティブあるいはバイリンガルコ ンサルタントが皆様のパートナーとなり、適材適所で人材のご紹介をいたします。ジェイ エイ シーが築いてきた特有の歴史、文化、そしてグローバルマーケットでの強みを揺ぎない核として、日本マーケットで躍動する外資系企業のお客様のニーズにさら に的確にお答えするために、ジェイ エイ シー インターナショナルは誕生しました。私たちはアジアやヨーロッパのJAC Recruitment Group海外各社と緊密に連携を取り、お客様の真のニーズを把握した上で、最適なキャンディデイトをご紹介いたします。

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We provide specialized proactive recruitment support tomultinational clients who are setting up new operations or areexpanding existing business and seeking further growth in theJapanese market.As the first Japanese recruitment company to set up operations in theUK in 1975, understanding foreign cultures is second nature to us.With our extensive global network and historically leading position asrecruitment consultancy to Japanese corporations, we have access toan unrivaled pool of bilingual Japanese and foreign professionals.Our professional consultants are experts in a range of Industries andfunctions and all have extensive multicultural experience.Based on JAC’s unique history, culture and market strength, JACInternational was founded to provide dedicated support to ourmultinational corporate clients in Japan.

JAC International Co., Ltd. is a wholly owned subsidiary of JAC Recruitment. Co., Ltd.