



JAC Recruitment

We are recruitment specialists around the globe

Vietnam



## PR/094869 | Team Head of Account Service Team - KYC

## 募集職種

## 人材紹介会社

JAC Recruitment Vietnam Co., Ltd

## 求人ID

1542428

## 業種

銀行・信託銀行・信用金庫

## 雇用形態

正社員

## 勤務地

ベトナム

## 給与

経験考慮の上、応相談

## 更新日

2025年05月27日 10:38

## 応募必要条件

## 職務経験

3年以上

## キャリアレベル

中途経験者レベル

## 英語レベル

ビジネス会話レベル

## 日本語レベル

ビジネス会話レベル

## 最終学歴

短大卒：準学士号

## 現在のビザ

日本での就労許可は必要ありません

## 募集要項

## Company and Job Overview

JAC's client is a Japanese banking, looking for an Assistant Vice President / Vice President (Team Head of Account Service Team) position.

Location: Ho Chi Minh City

## Job Responsibilities

- To manage Account Services Team (AST) who:
  - Review Know Your Customer (KYC) checklist and account documents for existing customers.
  - Participate in the implementation of KYC initiatives and best practices.
  - Advise customers and process on account update in a timely manner.
  - Handle KYC/account related reports for internal parties.
  - Prepare material for team and department meetings.
  - Work in partnership with colleagues across bank's network to deliver exceptional standards and quality of service.
  - Complaint with the bank's internal guidelines and procedure.
- To provide coaching AST team members for career development.
- To improve the business process of marketing and internal activity.
- Support Department Head to build up and maintain account services in good quality with high productivity.

## Job Requirements

Education Level/certificates:

- Essential: Strong education background with at least a bachelor's degree.
- Preferable: Honor in Banking, Finance, Economics is preferable.

Experience and skills:

- At least 7 years' experience in KYC/AML Compliance position in a foreign banking Vietnam, with at least 2 years at managerial level.
- Good understanding of & experience in KYC, AML standards.
- Fluent English & Vietnamese.
- Being accountable, self-motivated, trustworthy and detail oriented.
- Ability to work both independently and as a team member under high pressure.

#LI-JACVN

---

会社説明