



PR/159219 | Bank Operation Officer

募集職種

人材紹介会社

ジェイ エイ シー リクルートメント マレーシア

求人ID

1548173

業種

銀行・信託銀行・信用金庫

雇用形態

正社員

勤務地

マレーシア

給与

経験考慮の上、応相談

更新日

2025年07月23日 10:00

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

JOB RESPONSIBILITIES:

- Review and process applications for loans, deposits, and guarantees in alignment with the bank's policies and procedures.
- · Manage SWIFT transactions, ensuring they meet messaging standards, regulatory guidelines, and AML requirements.
- · Reconcile SWIFT payments and address any discrepancies with correspondent banks.
- Execute and settle derivative transactions, such as interest rate swaps, in accordance with contractual obligations and market practices.
- Draft and validate operational instruction documents and accounting entries.
- Maintain accurate and up-to-date control records.
- Prepare reports for Head Office and regulatory bodies as required.
- Collaborate with internal departments to ensure efficient daily operations.
- Uphold compliance with internal policies and external regulatory standards.
- Identify areas for operational improvement and implement enhancements to boost efficiency.
- · Actively support team members and contribute to a cooperative work environment

JOB REQUIREMENTS

- Possess minimum bachelor degree in any relevant field
- Good in Microsoft Excel
- Well spoken English
- Able to work independently and multitasking

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会社説明