



## PR/159323 | Assistant Vice President, Financial Crime Audit

### 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

1551958

#### 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15日 10:21

### 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

- Risk Identification: Identify potential risks and oversee the audit team's work for assigned engagements, collaborating closely with the Audit Director.
- Compliance and Risk Management: Evaluate risk management practices and ensure adherence to audit methodologies, aligning with industry best practices, relevant regulations, and professional standards.
- Stakeholder Management: Cultivate and maintain productive, respectful, and trusted relationships with stakeholders, ensuring mutual accountability.
- Expertise: Demonstrate profound knowledge in risk assessment, audit methodologies, and audit execution.

#### JOB REQUIREMENTS:

- Possessed Degree in Economics, Finance/Accountancy/Banking or its equivalent from a recognized university.
- Minimum 8-10 years of Financial Crime Audit Experience including Anti-Money Laundering, Sanctions, Anti-Bribery and Corruption in financial institutions and related markets
- Certification in Financial Crimes (e.g. CAMS) will be added advantage

#LI-JACMY

#StateKL

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会社説明