



PR/159434 | COMPLIANCE MANAGER (BANKING)

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

1554730

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08月26日 03:00

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: -

- The role involves developing and updating internal compliance frameworks, policies, and procedures in line with regulatory requirements.
- It includes providing advisory support to stakeholders, conducting gap analyses, and implementing necessary compliance measures.
- The candidate will perform risk assessments, customer due diligence reviews, and manage sanctions screening and AML/CFT controls.
- Responsibilities also include preparing reports for senior management and the Parent Bank, conducting training, and promoting a culture of compliance.
- Additionally, the role requires supporting audits, inspections, and other tasks assigned by Management and Head of Compliance

JOB REQUIREMENTS: -

- Degree in Business/ Administrative/Banking/ Accounting or any related field
- Minimum 6 - 10 years of compliance experience in financial services or consultancy firm
- Professional Certification in Regulatory Compliance, AML/CFT will be added advantage

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会社説明