

# シンガポールの求人なら JAC Recruitment Singapore

# PR/095069 | Executive Director - Compliance

## 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 シンガポール

# 求人ID

1554771

### 業種

銀行・信託銀行・信用金庫

### 雇用形態

正社員

### 勤務地

シンガポール

#### 給与

経験考慮の上、応相談

#### 更新日

2025年11月18日 01:00

# 応募必要条件

# キャリアレベル

中途経験者レベル

# 英語レベル

無し

# 日本語レベル

無し

## 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

- Monitoring of regulatory updates and changes, and assessing the implications to the Company's Business
- Review existing workflows and update, draft and develop and/or implement or review policies and procedures
- Provide constructive advice and proposals to Business and Management in order to improve effectiveness and
  efficiency of business from the perspective of Compliance and activate those practically.
- · Handle anti-money laundering related matters
- Perform regulatory reporting to various stakeholders including parent company and affiliates and compliance monitoring checks
- Develop and Conduct compliance training programs
- Generating reports for internal and external stakeholders
- · Liaise with both internal and external auditors and Regulators, as requested
- · Perform transaction monitoring and guide team members sufficiently on performing monitoring and review their

- Implementing the Compliance Monitoring Plan on a Quarterly basis and ensuring the robustness of the same
- Ensure proper documentation and audit trail of compliance related matters
- · Advising ALL business units from a compliance perspective
- · Assist with the implementation of compliance initiatives and projects
- · Communicate promptly relevant information to Head Office
- Cooperate with Private Wealth Business and assist them in relation to aligning with Group policies
- · Coordinate with Private Wealth Business in preparing Entity-Wide assessment reports
- Monitor daily activities including monitoring, checking approved trades of the Private Wealth Business and give them
  adequate advice and warning when necessary.
- Provide support to prepare various agreements as required.
- · Assist in all matters as requested from time to time.
- Report to Head of Compliance Officer (HOC) and co-work with HOC to achieve a strong Compliance culture in the Company.

## Job Requirements

- · Bachelor's degree or equivalent
- · At least 10-15 years' experience in compliance, legal or other controls related function in the financial services industry
- · Highly motivated team player
- Strong analytical, communication, presentation and people skills, ability to influence and collaborate with people across different cultures and backgrounds
- · Adaptable, resilient and passionate about making a difference

We regret to inform that only shortlisted candidates will be notified. Appreciate your understanding. EA: JAC Recruitment Pte. Ltd. EA Licence: 90C3026

EA Licence: 90C3026 EA Personnel: R1110469

EA Personnel Name: Zhong Zhengnan, Paul

#LI-JACSG #countrysingapore

**Notice:** By submitting an application for this position, you acknowledge and consent to the disclosure of your personal information to the Privacy Policy and Terms and Conditions, for the purpose of recruitment and candidate evaluation.

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会社説明