



## PR/095791 | Compliance Manager

### 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

1555474

#### 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08月19日 10:45

### 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

My client is an international boutique securities firm, due to company expansion, they are looking for a compliance manager to join them in their Singapore office. Do note that this is a standalone compliance manager role.

#### You will be required to:

- Oversee client onboarding, performing due diligence and KYC checks in line with regulatory standards and company policies;
- Reviewing key aspects of company's operations to ensure adherence to the applicable statutory rules and regulations, MAS notices and guidelines, and company's policies and procedures;
- Develop, review, and update internal compliance policies and procedures to ensure adherence to regulatory changes;
- Educate and train employees on regulatory compliance, AML/CFT requirements, and any updates in relevant policies and procedures; and
- Resolving compliance-related questions and queries from relevant authorities, management and colleagues.

#### Qualifications:

- Bachelor's Degree or Diploma
- Relevant certification in compliance, risk and governance would be a bonus.

- Relevant certification in AML / CFT would be a bonus.
- 4 or more years of experience in compliance within a financial services environment, ideally within a capital markets focused firm.

**We regret to inform that only shortlisted candidates will be notified.**

**Appreciate your understanding.**

**EA: JAC Recruitment Pte. Ltd.**

**EA Licence: 90C3026**

**EA Personnel:R1110469**

**EA Personnel Name: Zhong Zhengnan Paul**

**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