



JAC Recruitment

マレーシアの求人なら
JAC Recruitment Malaysia

PR/159581 | AVP - COMPLIANCE AUDIT (BANK)

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

1559945

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09月30日 10:47

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

JOB RESPONSIBILITIES:

- Proactively identify and evaluate risks, considering both direct responsibilities and broader organizational impact.
- Lead and oversee audit engagements by guiding team members and coordinating efforts with senior leadership.
- Analyze governance, risk management, and internal controls to ensure they effectively address identified risks.
- Communicate audit findings promptly to support timely corrective actions and continuous risk oversight.
- Uphold professional standards and foster strong stakeholder relationships, while serving as a role model and promoting ongoing improvement within the team.

JOB REQUIREMENTS:

- Degree in Economics, Finance, Accountancy, Banking, or an equivalent field from an accredited institution is required.

- At least 5 years of audit experience, with exposure to financial crime areas such as Anti-Money Laundering (AML), Sanctions, and Anti-Bribery & Corruption, preferably within financial institutions, regulatory bodies, or Big 4 firms.
- Professional certifications such as Certification for Bank Auditors (CBA) from AICB and Certified Anti-Money Laundering Specialist (CAMS) from ACAMS are required.
- Experience in handling complex audit engagements and working with cross-functional teams is highly desirable.

#LI-JACMY

#StateKL

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