



JAC Recruitment

マレーシアの求人なら
JAC Recruitment Malaysia

PR/159699 | AML / CFT 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

1562371

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10月21日 10:11

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: -

- 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

#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