



CR/096191 | Client screening specialist (12 months)

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

1564906

業種

銀行・信託銀行・信用金庫

雇用形態

契約

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12月23日 10:01

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

COMPANY OVERVIEW

My client is a leading private banking and wealth management firm. The company has over 100 years of experience in managing the wealth of private clients across the globe. With a presence in around 25 countries and 60 locations, including major financial hubs like Singapore, Hong Kong, London, and Dubai.

JOB RESPONSIBILITIES

- Conduct name screening and background checks on new and existing clients.
- Review submissions from the Front Office for completeness and request additional information when necessary.
- Properly document and escalate true or potential matches within required timelines.
- Deliver high-quality support to internal stakeholders, including Relationship Managers and their assistants.
- Perform quality assurance reviews on work completed by other business units when needed.

JOB REQUIREMENTS.

- Diploma or Degree holder with at least 3 years of relevant experience in name screening preferred.
- Proficient in Microsoft Office and comfortable with technology.
- Strong command of both written and spoken English and Chinese to effectively communicate with Chinese-speaking clients.

Working Location: Singapore

Lou Kay Shaun Neal (R22109163)
JAC Recruitment Pte. Ltd. (90C3026)

#LI-JACSG

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会社説明