



PR/159797 | Senior KYC Specialist

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

1565987

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

2026年01月13日 13:00

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

JOB RESPONSIBILITIES:

- Perform comprehensive CDD reviews on new and existing clients to ensure compliance with regulatory and internal standards.
- Gather, verify, and analyse client documentation and information to assess risk profiles.
- Identify gaps and inefficiencies in current CDD workflows and propose improvements.
- Collaborate with compliance and operations teams to implement process enhancements and automation where possible.
- Review and validate CDD checks performed by other team members to ensure accuracy and completeness.
- Provide feedback and guidance to maintain high standards of compliance.

- Customer Information File (CIF) Management
- Monitor and maintain accurate client records in the CIF system.
- Ensure timely updates of client information in line with regulatory requirements and internal policies.

JOB REQUIREMENTS:

- Bachelor degree in business administration, banking and finance, or equivalent
- Candidate with experience working in banking (corporate banking) are highly preferred
- Fluent in English, Bahasa, and Mandarin is added advantage

#LI-JACMY

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会社説明