



JAC Recruitment

マレーシアの求人なら
JAC Recruitment Malaysia

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

#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