



## PR/159873 | Senior Officer, Banking Operation

### 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

1567445

#### 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03月24日 10:01

### 応募必要条件

#### 職務経験

3年以上

#### キャリアレベル

中途経験者レベル

#### 英語レベル

ビジネス会話レベル

#### 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:

- Review and process applications for loans, deposits, and guarantees
- Execute and settle derivative transactions
- Prepare and authorize operational instruction sheets and accounting entries.
- Maintain and update control sheets to ensure accurate record-keeping.
- Manage SWIFT transactions, ensuring adherence to messaging standards, regulatory requirements, and AML protocols.
- Reconcile SWIFT payments and resolve discrepancies
- Compile and submit reports to Head Office and regulatory authorities.

- Collaborate with internal departments to ensure smooth daily operations.
- Uphold compliance with internal policies, procedures, and regulatory standards.
- Identify opportunities for process improvement and implement solutions to enhance efficiency.

JOB REQUIREMENTS:

- Possess Bachelor degree in any relevant field
- At least 4 years of relevant working experience, banking industry are preferred
- Strong communication and written skills in English
- Strong organization skills and ability to take ownership and accountability of assigned tasks

#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.

Privacy Policy Link: <https://www.jac-recruitment.my/privacy-policy>

Terms and Conditions Link: <https://www.jac-recruitment.my/terms-of-use>

---

会社説明