【英語を活かす】AMLコンプライアンスマネージャー/ AML Compliance Manager

金融サービス会社にて、AMLコンプライアンスマネージャーの求人がございます。

募集職種

人材紹介会社
ロバート・ウォルターズ (Robert Walters)

採用企業名
金融サービス会社

求人ID
1568803

業種
生命保険・損害保険

雇用形態
正社員

勤務地
東京都 23区

給与
1000万円

勤務時間
お問い合わせください

休日・休暇
完全週休2日制, 土日祝日休み, 有給休暇

更新日
2026年11月01日 03:00

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
ビジネス会話レベル

日本語レベル
ビジネス会話レベル

最終学歴
大学卒： 学士号

現在のビザ
日本での就労許可が必要です

募集要項

A global financial services group is looking for an AML Compliance Manager. The selected candidate will oversee AML/ATF compliance, provide guidance, and ensure adherence to Japanese regulatory requirements. This is a hybrid role.

An international financial services group operating mostly in Asia and North America, this company provides financial advice, insurance, and wealth/asset management solutions for individuals, groups, and institutions. It occupies a prestigious position as one of the leading financial institutions worldwide.

Keywords:

法律,法務,コンプライアンス, 法律, 求人, 外資系

Job Ref: 3AI7RY

Responsibilities:

- Advise and support Japanese business on AML/ATF, FATCA/CRS, and ASF matters
- Review and enhance AML/ATF compliance framework, policies, and guidelines
- Manage regulator, law enforcement, and audit enquiries on AML/ATF
- Drive and monitor remediation and compliance enhancement projects
- Conduct regulatory gap analyses and implement required measures
- Prepare and deliver AML/ATF compliance training and reports

Requirements:

- Experience in financial institutions, preferably in the insurance industry or banking industry
- Prior experience in FSA and LIAJ AML/ATF regulations and requirements
- Proven experience in managing IT development/enhancement projects
- Proficient in written and spoken Japanese and English

Preferred requirements:

- Possess valid ACAMS certification

会社説明

We've been a driving force in the Japanese bilingual recruitment market, providing high quality candidates for our clients and access to the best jobs for over 20 years. We operate a team-based profit share system which, we believe, sets us apart from the majority of competitors by enabling us to always put the interests of our clients and candidates first. That means we can find the best fit for employer and job seeker, and we never push people into unsuitable roles.