



PR/118770 | Compliance Manager

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 タイランド

求人ID

1572260

業種

銀行・信託銀行・信用金庫

雇用形態

正社員

勤務地

タイ

給与

経験考慮の上、応相談

更新日

2026年01月27日 07:00

応募必要条件

職務経験

10年以上

キャリアレベル

中途経験者レベル

英語レベル

日常会話レベル

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

OVERVIEW

The Company is Japanese, now seeking for an experienced candidate to join as

Compliance Manager (Workplace around MRT Thailand Cultural Centre, Bangkok)

Position: Compliance Manager

Location: MRT Thailand Cultural Centre or MRT Rama 9, Bangkok

Business: Car Leasing , hire purchase

Working hour: Monday – Friday, 8.30 AM – 17.30 PM

JOB RESPONSIBILITIES

- Responsible all loops in Compliance, Internal Control and Enterprise Risk Management for hire purchase and p-loan second car leasing business.
- Develop compliance policies and operational guidelines to ensure alignment with relevant laws and regulations, such as the Hire Purchase Act, Debt Collection Act, Personal Data Protection Act (PDPA), and requirements from regulatory bodies (e.g., Bank of Thailand, AMLO).
- Conduct compliance reviews, assess risks, and provide consultation on business operations and internal activities to ensure all departments adhere to applicable regulations.
- Manage and resolve complaints or inquiries from regulators, external stakeholders, and customers related to compliance issues or regulatory requirements.
- Prepare and submit regulatory reports accurately and completely, in accordance with applicable laws and reporting obligations.
- Act as the primary liaison between the company and regulatory authorities, such as the Bank of Thailand, AMLO, SEC, SET, and the Office of Consumer Protection.
- Prepare compliance risk reports and recommendations for management to improve work processes and ensure regulatory alignment.
- Monitor and analyses changes in laws, regulations, and industry announcements that impact the business, and report implications to management.
- Provide compliance-related guidance and advisory support to internal teams and departments.
- Other tasks assigned by Manager.

JOB REQUIREMENTS

- This position, salary around 80,000 - 100,000 THB
- Graduate in institution of education level, bachelor's degree or higher in any related fields.
- Experience to work in Banking, leasing, finance business will be advantage.
- Knowledge about compliance for car leasing, COSO workflow, for internal control will be advantage.
- Ability to communicate in English with foreign boss.
- Able to work under pressure and different culture.
- Able to use computer literacy in MS Office, Excel
- Able to travel to work around MRT Thailand Cultural Centre or MRT Rama 9, Bangkok

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