



PR/119555 | Head of Risk & Compliance

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

1598951

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06月26日 10:47

応募必要条件

職務経験

6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

Job title: Head of Risk & Compliance

Location: Bangkok

Industry: Financial Services

About the Role

Our client, a leading and fast-growing organization in the financial services sector, is seeking an experienced Head of Risk & Compliance to lead critical functions across risk management, regulatory compliance, and legal governance. This role plays a key part in ensuring sustainable business operations while navigating a complex regulatory environment.

Key Responsibilities

Risk Management & Compliance Strategy

- Lead enterprise-wide risk assessments and implement effective mitigation frameworks

- Develop and enhance internal control systems and compliance policies
- Oversee crisis and incident management, ensuring business continuity and regulatory alignment

Regulatory & Legal Management

- Act as the key liaison with regulators, including the Bank of Thailand and relevant authorities
- Provide strategic legal advisory to senior management
- Monitor regulatory changes and assess impacts on business operations
- Review and manage contracts in both Thai and English
- Oversee AML/CFT frameworks in full compliance with regulatory requirements

Leadership & Governance

- Define and drive department strategy aligned with company objectives
- Lead, mentor, and develop a high-performing team
- Oversee departmental operations, process improvements, and annual budgeting

Qualifications & Experience

- Bachelor's degree or higher in Law
- Minimum 10 years of experience in Legal, Risk Management, or Compliance
- Strong background in financial institutions or non-bank businesses is highly preferred
- At least 3–5 years of people management experience
- Licensed Attorney-at-Law
- In-depth knowledge of relevant regulations (e.g., BOT, PDPA, AML/CFT, OCPB)
- Excellent communication skills English (business level or above)
- Strong leadership, negotiation, and crisis management capabilities
- Ability to thrive in a fast-paced and high-pressure environment

Why Apply?

- Opportunity to work with a market-leading organization
- Strategic leadership exposure with senior stakeholders
- Competitive compensation and benefits package
- High-impact role shaping risk and compliance frameworks

Apply now or contact us for a confidential discussion.
All applications will be treated with strict confidentiality.

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