

PR/097260 | KYC / AML Compliance Officer

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 シンガポール

求人ID
1599705

業種
銀行・信託銀行・信用金庫

雇用形態
正社員

勤務地
シンガポール

給与
経験考慮の上、応相談

更新日
2026年11月13日 10:00

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
流暢レベル

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

Company Overview
A company in the banking industry is hiring for an AML/CFT Compliance Specialist position. This opportunity offers exposure to a broad range of compliance activities within a dynamic environment, where you will play a key role in safeguarding the organization’s integrity and ensuring adherence to regulatory standards.

Job Description

- Monitor transaction alerts generated by AML systems, investigate suspicious activities, and escalate or file Suspicious Transaction Reports as required.
- Review and clear alerts from name screening tools, including sanctions, PEPs, and adverse media, in line with international regulatory requirements.
- Oversee client onboarding and periodic reviews, ensuring proper Customer Due Diligence and Enhanced Due Diligence for high-risk clients.
- Prepare and validate client data for FATCA and CRS reporting, ensuring accuracy and compliance.

- Support the maintenance and enhancement of AML systems, including transaction monitoring and name screening platforms.
- Assist in updating AML/CFT policies, procedures, and enterprise-wide risk assessments, while contributing to regulatory submissions and audit processes.
- Provide advisory and training to business units on AML/CFT requirements, including sanctions and risk mitigation.

Qualifications

- Degree holder with 3 to 5 years of experience in AML/KYC compliance within banking or CPA firms, preferably with exposure to private or corporate banking.
- Strong analytical and problem-solving skills with the ability to assess complex information.
- Effective communication and interpersonal skills, with the ability to collaborate across teams.
- Self-motivated with the ability to work independently and manage multiple responsibilities.
- Proficiency in both English and Mandarin to liaise with stakeholders.

We regret to inform that only shortlisted candidates will be notified.
We appreciate your understanding.

EA: JAC Recruitment Pte. Ltd.
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会社説明