



## PR/160740 | 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マレーシア

#### 求人ID

1600071

#### 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06月26日 18:09

### 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

ネイティブ

#### 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 Operational Risk & Control

- Support the implementation of the Bank's operational risk framework in alignment with Group Non-Financial Risk Management (GNFRM) standards.
- Maintain accurate and up-to-date risk data, including RCOSA, CET, and KRI records within SHARP.
- Conduct Control Effectiveness Testing (CET) and monitor Key Risk Indicators (KRI) for assigned portfolios.
- Identify control weaknesses and areas for improvement, recommending practical and sustainable solutions.
- Assist the HOD and Risk & Compliance Unit (RCU) in managing Control Issue Management (CIM) action plans and ensuring timely resolution.

#### Compliance & Regulatory

- Support the implementation of Group Compliance policies, procedures, and regulatory requirements.
- Perform gap analysis for new or updated regulations and coordinate remediation efforts.

- Conduct compliance self-testing in line with AML/CFT, Sanctions, Watchlist, and Group Compliance policies.
- Monitor and escalate regulatory or operational breaches where necessary.
- Provide support during internal/external audits, regulatory reviews, and examinations.

**Advisory & Stakeholder Engagement**

- Serve as a risk and compliance advisor to business units and the Head of Department (HOD).
- Assess operational and compliance implications of process changes (e.g., GPOC, BRD, FSD).
- Collaborate with the 2nd Line of Defence (2LOD) and key stakeholders on risk-related matters.
- Support reporting activities and perform deep-dive analyses on emerging risk issues.

**Control Environment & Continuous Improvement**

- Analyse trends and testing outcomes to strengthen the overall control environment.
- Clearly articulate risk exposures and propose efficient, sustainable improvements.
- Participate in risk initiatives, projects, and governance enhancements.

**Learning & Risk Culture**

- Broaden expertise by progressively taking on new products, services, or portfolios.
- Complete required training and meet internal testing KPIs.
- Promote a strong risk and compliance culture through proactive engagement and timely escalation.

**JOB REQUIREMENTS**

- Bachelor's Degree or equivalent qualification in a relevant field
- Minimum 5 years of experience in risk, audit, compliance, legal, or related functions within the banking or financial services industry
- Proven experience in audit, risk management, compliance, or related roles
- Familiarity with AML/CFT and sanctions compliance within financial institutions

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#countrymalaysia

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会社説明