



PR/097390 | KYC Officer (Contract Role)

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

1602988

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08月04日 04:00

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

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.
EA Licence: 90C3026

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.

Privacy Policy Link: <https://www.jac-recruitment.sg/privacy-policy>
Terms and Conditions Link: <https://www.jac-recruitment.sg/terms-of-use>

会社説明