



PR/160967 | Manager, AML / CFT

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

1607727

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09月01日 06:00

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

Key Responsibilities

- Manage daily AML/CFT, CPF, and Sanctions operations, including KYC reviews, transaction monitoring, and sanctions screening.
- Conduct AML risk assessments, compliance testing, parameter reviews, and update policies/procedures.
- Prepare regulatory, management, committee, and board reports.
- Liaise with regulators, Parent Bank, and Law Enforcement Agencies on AML-related matters.
- Support AML/CFT training and compliance awareness initiatives.
- Drive system enhancements, optimization, and UAT for AML platforms.
- Perform additional duties assigned by Management.

Job Requirements

- Bachelor's Degree in Business, Analytics, Finance, or related field.
- 6-8 years of AML/CFT compliance experience within the banking industry.
- Strong knowledge of AML/CFT, CPF, and Sanctions regulations.
- AML professional certification (e.g., CAMS) is an advantage.
- Strong Microsoft Office skills, particularly Excel and Word.

#LI-JACMY
#countrymalaysia

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会社説明