

Financial Crime Compliance (AML/CFT) VP ~ Director

募集職種

人材紹介会社
株式会社 JAC International

採用企業名
Global Securities Firm

求人ID
1619565

業種
その他

雇用形態
正社員

勤務地
東京都 23区

給与
経験考慮の上、応相談

更新日
2026年10月29日 17:13

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
ビジネス会話レベル

日本語レベル
ビジネス会話レベル

最終学歴
大学卒： 学士号

現在のビザ
日本での就労許可が必要です

募集要項

An opportunity for a compliance professional to join a financial institution's Financial Crime Compliance function, supporting key initiatives across AML/CFT, sanctions compliance and anti-bribery/anti-corruption (ABC). This position offers exposure to a broad range of financial crime risk management activities and is open not only to experienced AML/CFT specialists, but also to candidates with relevant experience from financial institutions or consulting environments.

Responsibilities:
- Depending on your experience and interests, responsibilities may include:
- Supporting sanctions compliance activities and related control frameworks
- Strengthening AML/CFT governance, controls and operating procedures for wholesale clients
- Providing guidance and support on customer due diligence, financial crime risk management and related compliance matters
- Responding to internal inquiries and consultations regarding AML/CFT requirements
- Supporting anti-bribery and anti-corruption (ABC) compliance initiatives
- Contributing to the enhancement of financial crime compliance frameworks and risk management processes
- Collaborating with stakeholders across business and control functions on financial crime-related matters

Why You Should Consider This Opportunity:
- Broad exposure across multiple financial crime disciplines, including AML/CFT, sanctions and ABC compliance
- Opportunity to work closely with wholesale banking and institutional client-related activities
- Suitable for candidates looking to build or deepen a specialist career in financial crime compliance
- Exposure to both domestic and international stakeholders within a regulated financial services environment
- Ability to develop expertise across a range of regulatory and compliance topics rather than focusing on a single area

Employee Benefits:
Social insurance and statutory benefits in accordance with Japanese law. Additional benefits are available and can be discussed during the recruitment process.

スキル・資格

Essential:
- Experience working within a financial institution, or
- Experience supporting AML/CFT-related work within a consulting firm or similar professional services environment

Preferred:
- Experience in sanctions compliance
- Experience supporting wholesale or institutional financial services businesses
- KYC (Know Your Customer) experience
- Experience in anti-bribery and anti-corruption (ABC) compliance
- Ability to communicate effectively with overseas stakeholders via telephone and email in English

Don't meet every requirement?
Feel free to apply, as we also support opportunities beyond those advertised on our website.

会社説明

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