

Financial Crimes Compliance

Job Description

- Handle sanctions escalations and provide consultation to Business Units.
- Conduct screening and investigation on sanctions cases, name screening.
- Manage sanctions quality assurance (QA) on business units.
- Manage sanctions-related plans and projects.
- Prepare/provide information for management reporting, parent company
- Provide training relevant to sanctions and name screening, investigation for Business Units.
- Perform other tasks to be assigned.

Qualifications

- Minimum Bachelor or Master's degree in Law, Law, Business Administration, Political Science, or any related field.
- At least 5 years of experience, preferably in Sanctions, AML/CFT, Financial Crimes Compliance, AMLO laws & regulations.
- Good command of English skills (comprehension, reading, writing, speaking)

****Only shortlisted candidates will be contacted****