

Company Background:

DGB Bank is a licensed commercial bank in Cambodia and a member of DGB Financial Group in Korea listed on Korea Stock Exchange. Candidates meeting the following conditions are kindly invited for interview to join the Bank.

Job Title: Compliance Officer

Based in Phnom Penh, Cambodia

Responsibilities:

- Assist to review and monitor implementation of proper compliance with relevant laws, regulations and Prakas.
- Review and monitor the effectiveness of implementation of Anti-money Laundering and Combating the Financing of Terrorism.
- Review transactions in connection with compliance such as new deposit openings, remittances if any, and make a proper report of status and discrepancies, if any.
- Prepare regular cash transaction report to NBC-CAFIU.
- Investigate suspicious transactions in connection with AML and CFT.
- Investigates compliance breaches and whistleblowing cases and ensures fair treatment of ethical complaints.
- Prepare FATCA report to Internal Revenue Service.

Requirements:

- At least one year's Experience with related to the field
- Experience in using with AML Screening System (Dow Jones Resolution, SafeWatch...etc.)
- Bachelor Degree or higher in Business certificates is appreciated.
- Good and Professional communication is a MUST.

Remunerations: Competitive salary with benefit packages, including two months' bonus of basic salary, lunch allowance, insurance, uniform, etc.

How to apply: CV with self-introduction letter to the following address: N° 689B, Kampuchekrom Blvd, Sangkat Teuk Laak I, Khan Toul Kork, Phnom Penh, Cambodia.

Tel : 023 999 990, Email : hr@dgbcamboia.com

Only short-listed candidates will be invited for interview.