

# CAREER OPPORTUNITY

*Unlock Your Potential to Grow with Us!*

**Prince Bank Plc.** is a commercial bank with license N<sup>o</sup> B 46 issued by the National Bank of Cambodia to provide professional banking services to customers in Cambodia.

**Prince Bank Plc.** has a clear vision “**to be always the financial institution of choice for our target customers**”. With an ambitious growth plan, **Prince Bank Plc.** is expanding its business operations throughout the country and looking for highly qualified candidates for the following position.

**Position : Officer, Transaction Monitoring**

**Location : Head Office**

## Job Responsibilities

- Monitor and review on daily Cash Transaction.
- Work in line with Senior Officer to monitor and enhance the AML system to ensure their effectiveness and the transaction alerts are conducted on timely manner.
- Assist Senior Officer in preparing training material and scheduling.
- Assist in prepare Cash Transaction Report (CTR), Suspicious Transaction Report (STR) and Data Collection on ML/FT report to regulator on the effective and timely manner.
- Support all frontline staff in any inquiry regarding transaction related matter.
- Other tasks assigned by Line Manager.

## Job Requirements

- BA Degree in Finance and Banking or related fields.
- Able to Fresh graduated student.
- Proactive, flexible and good team player.
- Ability to think creatively and innovatively, ability to keep confidentiality.
- High integrity and willing to work in the flexible time.
- Computer skills: Microsoft Office (Word, Excel), Internet & Email.
- Excellent in English proficiency and Chinese.

## HOW TO APPLY

Please submit your updated Cover Letter and CV to any nearby branches or head office of Prince Bank Plc. or via email: [jobs@princebank.com.kh](mailto:jobs@princebank.com.kh)



Prince Bank Plc



Not over 5MB



096 533 1111/ 096 311 7888

**Note:** Only shortlisted candidates will be contacted for a test or interview.