

CAREER OPPORTUNITY

Unlock Your Potential to Grow with Us!

Prince Bank Plc., recognized with Global, Asia's and Cambodia's Best Employer Brand Awards in 2019 and 2020, is a commercial bank that strives to provide customers with the best products and services delivered with professionalism.

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

Position : Senior Officer, Regulatory Compliance (2 Posts)

Location : Head Office

Job Responsibilities

- Monitor the changes of regulations and update compliance checklist.
- Perform and re-perform risk rating on regulations according to the approved model.
- Facilitate the completion of self-attestation by line of business.
- Conduct onsite or offsite testing according to the approved work plan or ad-hoc request by management and BOD.
- Prepare monitoring and testing report.
- Monitor and update status of implementation of action plan including gaps which are identified by internal auditor, external auditor, regulator, parent company and self-assessment.
- Prepare response letter to regulator and any other applicable authorities for matters related to AML/CFT and Regulatory Compliance.
- Coordinate the preparation of report on FATCA with stakeholders.
- Prepare reports for the Board of Directors.
- Prepare any other reports according to request by management.
- Translate document if required.
- Participate in liaison with regulator to clarify on any regulations and provide advice on the development of new product and services.
- Perform other tasks assigned by line manager.

Job Requirements

- Bachelor degree in Finance & Banking, business Law, or other related fields.
- Minimum 1 year experience in banking sector.
- Strong knowledge in banking regulation and international standards will be a plus.
- Understand the basic of financial statement and good presentation skill.
- Knowledge in FATCA and security exchange will be a plus.
- Good administration, analytical skill, logical thinking and decision making.
- Computer literate and at least good in MS-Office application.
- Good communication and written in Khmer, English and Chinese is a plus.
- Good interpersonal communication skill and team work.

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



Prince Bank Plc



Not over 5MB



096 533 1111/ 096 311 7888

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