



JOB HIRING

Be Part of Our Success Growing Team

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.

Manager, Product Support AML

Head Office




Position Summary: Manager, Product Support AML is responsible for managing AML, leading the system analytics with Compliance department as the primary contacts, coordinate the system implementation with vendor, and ensure production system efficiency.

Job Responsibilities	Job Requirements
<ul style="list-style-type: none"> • Understand business related workflows and participate to AML System management • Manage and supervise AML project implementations, testing & development timelines internally and with the vendor • Coordination of efforts to achieve project deliverables • Implementation of new products and automation related to AML system and coordinate the technical change request with Compliance department on system enhancement with system vendors • Communicate and interface with vendors and collaboratively work with business Stakeholders • Lead calls (project status, requirement gathering, steering committees) • Support Business Analysis team in providing best suggestion and solution design during business requirement gathering for project implementation • Deep dive into technical analytics & fine tuning with technical system support team (engine calibration and configuration to reduce false positive and have the best system efficiency); • Join effort in Implementing Sanctioned Screening, Transaction Monitoring, Regulatory Reporting, e/KYC, Enhanced Due Diligence AML systems until go live and before handing over to business • Track and report jointly with the Head of Compliance for all projects and change requests • Perform other tasks assigned by line manager. 	<ul style="list-style-type: none"> • BSc/BA in Computer Science, Engineering, or any related field • Experience in MFI or Banking operation esp. knowledge on AML/CFT framework • Knowledge on general IT control related to MFI or Banking regulatory compliance • Basic knowledge on software/web design and development (Java, PHP, C#, SOAP web service, REST) • Basic knowledge on databases (oracle, SQL server, MySQL,) • Comprehensive knowledge of debugging performance benchmarking • Conceptual knowledge of communication TCP/IP -based protocols • Knowledge on general ITGC and Change Management in IT environment • Fluent in English (speaking and writing).

Core Competencies' Requirements:

• Customer First	• Innovate	• Develop
• Lead with Passion	• Collaborate	• Drive Results
	• Think Ahead	

Why Join Us:

Prince Bank's Staff Benefits		If you meet the above requirements and wish to join our dynamic team; please send your recent CV including expected salary to the email address jobs@princebank.com.kh .
Financial Benefits	Non- Financial Benefits	
Chinese New Year (100%)	Working only from Mon-Fri	For more information:  Prince Bank Plc.  www.princebank.com.kh  096 533 1111/096 311 7888
Khmer New Year (50%)	Annual leave 18 days per year	
Pchum Ben Festival (50%)	Public holiday follow MOLV	
Annual performance bonus	NSSF	
Staff loan	Accident and Health Insurance	
Birthday allowance	Training opportunities	
Annual salary increment	Promotion opportunities	