

CAREER OPPORTUNITY

Unlock Your Potential to Grow with Us!

Prince Bank Plc. is a commercial bank with license N°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 "**Always to be the financial institution of Choice**". With an ambitious growth plan, **Prince Bank Plc.** is expanding its branch network throughout Cambodia and looking for highly qualified candidates for the following position.

Position : **Senior Officer, AML/CFT**

Location : **Head Office**

Job Responsibilities

- Implement AML/CFT policies, procedures and compliance programs
- Integrate AML/CFT regulatory requirements into day-to-day operational processes
- Control AML/CFT procedures and processes to strengthen their efficiency
- Run AML/CFT queries, screening, risk profiling and/or suspicious transaction case management
- Communicate surveillance results and findings to the hierarchy
- Daily review CTR, STR and high risk customers
- Initiate case for investigation on suspicious transaction and assess alerts for potential ML/FT risks
- Prepare reports for submission to NBC
- Review KYC files for onboarding and due diligence requests
- Assist management on implementation of AML/CFT compliance program
- Assist management with responses to regulatory assessments and inquiries
- Liaise with other stakeholders on AML/ CFT
- Perform other tasks as assigned from time to time

Job Requirements

- Bachelor's Degree in Banking and Finance or law or other related fields
- At least one year of experience in similar role
- Have concept of AML/ CFT
- Familiar with any AML/CFT system
- Good command in English and Computer
- Honestly, commitment and hard work
- Have a strong attention to detail
- Autonomous and pro-active
- Quick learner

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: This is info to all applicants that we will contact only shortlisted applicants for a test or interview.