

# 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** : Manager, Anti-Money Laundering/Combating the Financing of Terrorism (AML/CFT)

**Location** : Head Office

## Job Responsibilities

- Develop, monitor and update AML/CFT policy, procedure and guideline are documented, implemented, and communicated for the proper awareness.
- Develop training tools and material to create or refresh training and coaching for existing and new staff for ensuring AML/CFT compliance are properly understood and applied by all relevant staffs.
- Identify money laundering and financing of terrorism risks associated with new products or services or arising from the bank’s operational changes, including the introduction of new technology and processes.
- Monitor and enhance the AML system to ensure their effectiveness, and the case alerts are conducted on timely manner.
- Prepare both International Correspondent Banks and Partners inquiries concerning KYC & AML and others Compliance issues.
- Execute AML/CFT procedures including customer acceptance policy, customer due diligence (CDD), record keeping, on-going monitoring, reporting of suspicious transactions and combating the financing of terrorism
- Develop and ensure Cash Transaction Report (CTR), Suspicious Transaction Report (STR) and Data Collection on ML/FT report to regulator on the effective and timely manner.
- Prepare monthly and quarterly report to Head of Compliance.
- Perform other tasks assigned by Head of Compliance.

## Job Requirements

- Bachelor/Master Degree in Law, Accounting, Finance and Banking, Business Laws or related fields.
- Fluent in English and Chinese is a plus
- Minimum 3 year experience in management level in related work
- Strong interpersonal, team working skill, decision making and problem solving skill
- Ability to be flexible, adaptable in variety of situation and ability to work under pressure with high responsibility and ethical.
- Strong ability to plan, organize, coordinate, and supervise.
- High level of confidentiality.

## 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.