

# WE'RE HIRING!

Position: **AML & COMPLIANCE OFFICER**

Location: **HEADQUARTERS**

**BRED**  
BANK

CAMBODIA

**The smarter way to bank.**



**Join the smarter banking team.**

## **Key Responsibilities:**

- Integrate AML regulatory policy into the day-to-day operational processes and procedures of the organization to prevent the AML/CFT operational risks
- Control AML processes to strengthen their efficiency to meet the local and international regulation
- Daily review CTR, STR, High Risk customers
- Develop and manage an internal surveillance tool to effectively monitor the transactions
- Run the AML/CFT queries, raise, Investigate and assess alerts for potential money laundering risks and abnormal transactions
- Update Law/Prakas in order to make Bank complied with local regulators
- Obtain documentary proof of suspicious transactions and ensure effective record keeping of suspicious transactions identified. Communicate surveillance results and findings to the hierarchy
- Supervise AML activities in branches and assist the business units by providing quality, timely, and balanced risk compliance management support
- Reviews KYC files for onboarding and due diligence requests
- Assist management team with effective recommendations and implementation of compliant solutions, and provide relevant advice in regard to AML regulatory obligations
- Send reports to NBC and Bank management

## **Required Education & Experience :**

- Minimum Master Degree in accounting / banking or law
- At least 3 years' experience in similar position
- Good computer skills
- Fluency in English (written and spoken)

## **Required Competencies:**

- Discretion, integrity and rigor
- Have a strong attention to detail
- Willingness to engage and effectively communicate with the sales team
- Autonomous and pro-active
- Quick learner

Continued over page...



**The smarter  
way to bank.**

### **How to apply:**

Interested candidates is welcomed to send your last updated resume, a copy of Cambodian ID card and a recent passport size (4x6) photograph to the following: BRED Bank (Cambodia) Plc. No. 30, Preah Norodom Boulevard Sangkat Phsar Thmey 3, Khan Daun Penh, Phnom Penh. Or email us at [hr@bredcambodia.com](mailto:hr@bredcambodia.com)

### **Deadline:**

29-October-20 For additional information, please visit: [www.bredcambodia.com](http://www.bredcambodia.com)  
(All applications will be treated in strict confidentiality)