

# WE'RE HIRING!

Position: **AML & COMPLIANCE OFFICER**

Location: **HEAD OFFICE BRANCH**

**BRED**  
BANK

CAMBODIA

**The smarter way to bank.**



**Join the smarter banking team.**

## Key responsibilities

- Integrate Anti Money Laundering (AML) regulatory policy into the day-to-day operational processes and procedures to prevent Anti Money Laundering and Combating the Financing of Terrorism (CFT) operational risks
- Control AML processes to strengthen their efficiency to meet the local and international regulation
- Review the Cash Transaction Report, Suspicious Transactions Report and high risk customers daily
- 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 Know Your Customer 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 and 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

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## How to apply

Please send your up-to-date resumé, a copy of your Cambodian ID card and a recent passport size (4x6) photograph to: BRED Bank (Cambodia) Plc. No. 30, Preah Norodom Boulevard Sangkat Phsar Thmey 3, Khan Daun Penh, Phnom Penh. Or email [hr@bredcambodia.com](mailto:hr@bredcambodia.com)

## Deadline

4<sup>th</sup> February 2021. For additional information, please visit:  
[www.bredcambodia.com](http://www.bredcambodia.com) (All applications will be treated with the strictest confidentiality.)