



**សាធាបណា ឥណទាន**  
**SATHAPANA BANK**

## Senior Officer, Credit Analysis and Approval

Based in Phnom Penh and Branches, Cambodia.

### Responsibilities

- Dual approval with Branch manager (If there is any case which is not aligned to approve, Dual approval from Head CAA and Head BMD is required)
- Evaluate and provide independent review of credit applications from his/her assigned branch to ensure compliance to the Bank Credit Policy and relevant regulation. Then to make sound recommendations for Management's approval.
- Provide support, guidance and training to RMA/RMO/SRMO regarding loan assessment and credit process as required.
- Conduct on-site visits at applicant's business premise/property if suspicious documents / proofs are detected to ensure accuracy information provided to approvers.
- Keep proper record of each case and prepare required reports.
- Develop and maintain friendly, open, reciprocal working relationship and communication channel with all SATHAPANA BANK team members.
- Enforce disciplines necessary for efficiency, good staff morale, and promotion of the SPN's corporate image.
- Detect fraud/Fake documents for loan applications coming to the assigned branch
- Perform other task as assigned by team leader at HO and/or management.

### Qualifications

- Degree or relevant professional qualification in Business, Accounting, Economics or Management; or with relevant working experience in this area.
- Fresh Graduated are encourage
- Sound knowledge of financial services.
- Hard-working, commitment and willing to learn new thing with strong commitment.
- Good Communication skill and strong team player
- Good in verbal and written English

### Apply

- Interested candidates are encouraged to apply via [job@sathapana.com.kh](mailto:job@sathapana.com.kh)
- For more information, please contact us at 023/ 081 999 010/ 096 258 0666 or go to <https://www.sathapana.com.kh/careers/job-opportunity/>