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**SATHAPANA BANK**

## Officer, Compliance

Based in Phnom Penh.

### Responsibilities

- Ensure AML/CFT System Onboarding and System case management function is effectively implemented
- Ensure STR report is timely reported to CAFIU
- Ensure AML/CFT performance is reported timely and come up with recommendation to ensure compliance with laws and regulations
- Perform compliance review and assessment based on Compliance Checklist for branch and department
- Ensure AML/CFT System's modules are working with proper functions
- Provide clear instruction/guideline/ and support to branch/department for implementation of AML/CFT measures
- Check and update sanctions program/blacklist and PEPs
- Deliver induction training and refresher training on AML/CFT, Whistle Blowing, AML/CFT System to all new and existing staff
- Report to line manager about the issues or difficulties on how to manage/control regarding AML/CFT and prudential requirements

### Qualifications

- Bachelor's degree in Law, Finance, ACCA, Accountant, Business Administration, and other related fields
- At least 2 years of working experience in compliance or audit of Financial industry
- Good knowledge of reporting procedure and record keeping
- Good investigation, analytical skill and logical thinking
- Good at English and Microsoft Office (Words, Excel, and PowerPoint)

### To 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/ 096 257 9666 or go to <https://www.sathapana.com.kh/careers/job-opportunity/>