



**ធនាគារ ស្ថាបនា**  
SATHAPANA BANK

## Manager, Commercial Credit Analysis

Based in Phnom Penh, Cambodia.

### Responsibilities

- Verify and ensure the completeness of AML/CFT questionnaire to/ from other financial institution
- Evaluate and provide independent review of commercial loan applications submitted from branch/BDD for limit exposure above \$200K and recommend for management's approval
- Evaluate and review of special request/Diary Note, and annual review then circulate for approval
- Facilitate and arrange Credit Committee meeting and take the meeting minute
- Prepare monthly summary report of the CC meeting
- Conduct on-site visits at applicant's business premise/property charged if required to ensure accuracy information provided by the business team
- Provide support, guidance, and training to branches/ Business Team regarding loan assessment and process as required
- 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
- Other tasks as required by the management

### Qualifications

- Bachelor's degree in Finance, Accounting, Banking, Management, or other related fields
- At least 5 years of working experience in Credit Assessment/ Evaluation in the banking industry
- knowledge of financial and non-financial analytical skills
- Ability to provide sound credit consultancy, advice, support, coaching and training
- 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/>