

Job Description

Position:	Officer, AML-CFT Compliance
Department:	Compliance
Reporting to:	Deputy Head of Compliance
Location:	Headquarter

I. Duties and Responsibilities

- Conduct Branch onsite review to ensure the implementation of AML-CFT and internal regulation with the effectiveness.
- Support to branches in relation to implementation of Customer Risk Profiling, Customer Due Diligence, Watch List Screening, PEPs/RCA/FMs.
- To facilitate/coordinate on the screening process from Biz Unit/Branches/HR Department and support on the verification of the hit result.
- Assist to update risk factor scoring and criteria in AML system.
- Support and verify the ODD review with Branches to ensure the review has been done properly including transaction review, documentation review.
- Assist to review the transaction alerts in the AML system and escalate STR report to head of compliance if any.
- Keep monitoring and ensure AML-CFT implementation and regulatory compliance risk is well managed and fully compliance.
- Performing other tasks as required by line managers.

II. Qualification

- At least Bachelor's Degree in Finance and Banking or an equivalent qualification.
- At least 2 years' experience in banking industry.
- Knowledge of banking and financial institution laws, company laws, and other relevant laws for microfinance institutions is required.
- Good in English and Khmer.
- Proven leadership ability.
- Good at problem solving, sound judgment, decision-making skills.