

## **Compliance Office**

### **Senior Manager**

#### Responsibilities:

- To perform all compliance and AML functions, logistic planning and system enhancement to ensure that the Bank adheres to relevant internal and regulatory requirements
- To provide support in development and implementation of compliance policies and programs
- To perform regular compliance checking and reviews on the Bank's various activities
- To formulate compliance related policies, guidelines and management reports
- To communicate with various counter-parties of the Bank and provide compliance related advice
- To perform ad-hoc tasks as assigned

#### Requirements:

- University graduated or above with a minimum of 8 years in banking AML or compliance field focus AML, KYC area
- Strong knowledge in Macau banking compliance, laws and regulatory requirements
- Holder of CAMLP, ACAMS or relevant qualification will be an advantage
- Mature, well-organized, and strong sense of responsibility
- Team player, strong communication, expression and interpersonal skills
- Excellent problem-solving and analytical abilities
- High proficiency in spoken and written English and Chinese
- Candidates with less experiences would be considered as Manager