

## AML/Financial Crime Specialist - Payment Company

Become an AML expert

### Job Information

#### Recruiter

Robert Half Japan Ltd.

#### Job ID

1500619

#### Industry

Other (Banking and Financial Services)

#### Job Type

Permanent Full-time

#### Location

Tokyo - 23 Wards

#### Salary

6 million yen ~ 13 million yen

#### Refreshed

November 22nd, 2024 08:01

### General Requirements

#### Minimum Experience Level

Over 1 year

#### Career Level

Mid Career

#### Minimum English Level

Business Level

#### Minimum Japanese Level

Fluent

#### Minimum Education Level

Associate Degree/Diploma

#### Visa Status

Permission to work in Japan required

### Job Description

#### Company Profile

- A financial institution offering services in Payment

#### The Role

- Stay informed about regulatory updates, track key changes, assess required compliance actions, and assist the business in adapting to new regulations.
- Act as a Compliance subject matter expert in both local and global projects, providing guidance and reviews while collaborating with the Global Financial Crime Compliance team, Legal, and Business units to ensure both corporate and regional compliance standards are met.
- Create and update local compliance policies, procedures, and training materials by integrating relevant local regulatory obligations.
- Review various metrics and reports as part of compliance oversight, along with conducting monitoring and testing efforts.

- Conduct in-depth investigations into suspicious activities and transactions, preparing the necessary reports for regulatory authorities; design and refine the transaction monitoring framework, including rule-setting and performance evaluation.
- Independently handle reviews and investigations related to Sanction and PEPs alerts in line with global and local procedures, ensuring high-quality outputs that meet policy requirements.

#### Your Skills

- 3+ years of experience in AML Compliance; or those with experience in Legal, and other controls functions within the Financial Services/FinTech industry who would be open to shift into the AML Compliance area.
- Fluency in Japanese, and business proficiency in English

#### Location

Tokyo

#### Salary

6 - 13 million yen

#### Selling points

- International environment
- Strong brand name
- Hybrid working-style

Reference Number: 06940-0013092297

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#### Company Description

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