



## PR/115750 | Risk & Compliance Executive(Hybrid working)

### Job Information

**Recruiter**

JAC Recruitment Thailand

**Job ID**

1504195

**Industry**

Bank, Trust Bank

**Job Type**

Permanent Full-time

**Location**

Thailand

**Salary**

Negotiable, based on experience

**Refreshed**

November 19th, 2024 10:41

### General Requirements

**Minimum Experience Level**

Over 3 years

**Career Level**

Mid Career

**Minimum English Level**

Business Level

**Minimum Japanese Level**

Business Level

**Minimum Education Level**

Associate Degree/Diploma

**Visa Status**

No permission to work in Japan required

### Job Description

**Responsibilities:**
**Risk Management:**

- Assist in the implementation of Risk Management Framework including
  - o Risk Appetite Statements and Metrics
  - o Risk profiling and Controls Self-Assessment
  - o Incident Management
  - o All categories of enterprise risks, e.g. Business Continuity Management, Outsourcing Risk Management, Fraud Risk Management, etc.

**Compliance:**

- Assist in maintaining register of all regulatory obligations and relevant controls, track controls implementation status thus ensuring that the company fulfills all its compliance obligations
- Assist in implementing Risk and Compliance policies and procedures
- Coordinate regulatory reporting/submissions
- Coordinate actions over regulatory and other insurance bodies' announcements and circulars
- Assist in the review of regulatory releases and preparation of responses to regulator's requests for information or reviews

**Qualifications**

- Bachelor's Degree in related discipline
- 3+years' experience in risk-based audit/ risk management and/ or compliance related function in insurance industry experience
- Strong knowledge of risk and controls management and regulatory risk management
- Strong written and verbal communication skills both English and Thai language
- Able to establish effective relationship with peers and stakeholders across all levels.

**#LI-JACTH**

**#citybangkok**

---

Company Description