



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

募集職種

人材紹介会社

ジェイエイシーリクルートメント タイランド

求人ID

1504195

業種

銀行・信託銀行・信用金庫

雇用形態

正社員

勤務地

タイ

給与

経験考慮の上、応相談

更新日

2024年11月19日 10:41

応募必要条件

職務経験

3年以上

キャリアレベル

中途経験者レベル

英語レベル

ビジネス会話レベル

日本語レベル

ビジネス会話レベル

最終学歴

短大卒：準学士号

現在のビザ

日本での就労許可は必要ありません

募集要項

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.

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会社説明