



PR/122764 | Assistant Department Head of Compliance

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インドネシア

求人ID

1522175

業種

銀行・信託銀行・信用金庫

雇用形態

正社員

勤務地

インドネシア

給与

経験考慮の上、応相談

更新日

2025年02月18日 10:17

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

Job Qualifications:

- Academic background preferably in Law, Finance, Economics, Information Technology.
- At least 10 years of relevant experience in a Financial Institution (preferably within a wholesale banking environment) or Financial Authority or as consultant/external auditor.
- Experience in providing summary of regulation (at the minimum BI, OJK regulations) and conduct gap analysis.
- Experience in providing review on Policy as well as Procedure to be in line with prevailing laws and regulations.
- Agile and take initiatives, enjoy meeting new challenges and know how to approach multiple tight deadlines.
- Experience with advising on compliance matter for corporate banking business (corporate loan, treasury, FITB product).
- A completed certified Compliance Officer will be a plus.
- Having completed BSMR certification at the minimum level 5 (using current level categorization).
- Able to multitask on several assignments at the same time.
- Fluent in English both in writing and speaking.

Job Description:

- Handling compliance check and training as scheduled in Compliance Program.
- Review Bank's policy and procedure related to compliance matter.
- Provide analytical and administrative support to superior in responding to consultation or compliance aspect mainly in

Market/Treasury activities.

- Handle review and consultation on new product/services related process.
- Provide mentoring assistance through guidance and collaborative work in administrative process in Compliance Department.
- As a double checker for tasks in compliance.

会社説明