



Employment Opportunity

Cathay United Bank is an equal opportunity employer. We're focused on attracting and retaining the best talent to our organization. CUBC is a pleasant place to be because we have leading edge strategies that offer employees a vision of the future and chance to be involved. Currently, we are looking for potential candidates to fill in below role.

Compliance

Location: Head Office

Minimum Requirements:

- Holding Bachelor Degree in Law, Banking & Finance, Accounting, or equivalent
- Experience with financial institution, law firm, or MFI is preferred
- Good analytical and interpersonal skills
- Good command of English

Key Responsibilities:

- Support process creating new policies, procedure and reinforce existing policies or procedures
- Perform gap analysis on the adherence to external and internal policies
- Monitor the enforcement of AML/CFT policy and Customer Acceptance Procedures
- Ensure banking operations are consistent with local regulation, standard and best practice
- Research, implement and manage the areas of banking regulations and laws, banking policy and procedure, consumer protection and public interest law

Closing Date: 30 June 2018

How to apply

If you are interested in an exciting career with us and consider joining our dynamic team, we welcome your application! Your CV shall submit to:

Cathay United Bank (Cambodia) Co. Ltd.

Human Resources Department

68 Samdech Pan Street (St.214) Khan Daun Penh, Phnom Penh, Cambodia

Tel: (855) 23 211 211

Or Email to: hr@cathaybk.com.kh