



## COMPLIANCE MANAGER

### Recruitment Information

<b>Job Code</b>		<b>Industry</b>	Tài chính / Ngân hàng
<b>Location</b>	HCM,	<b>Type of contract</b>	Permanent Employee
<b>Salary</b>	Competitive	<b>Type of job</b>	Full Time
<b>Career level</b>	Giám sát viên	<b>Qualification</b>	
<b>Age</b>	Unlimited	<b>Other extras</b>	

### Company Description

HSBC, one of the leading banking and financial service organisations in the world, is looking for a high-calibre Vietnamese candidates for its offices. The job offers excellent career potential and attractive remuneration packages.

### Job description

- Manage the compliance Advisory Team in relations to day-to-day matters
- Communicate Group policy to relevant functions for their information and action and follow up where appropriate
- Coordinate with business where appropriate for regular reports/responses to ASP on any compliance matters to ensure that local businesses are in line with the Group's policy
- Liaise with the relevant Group Audit department in relation to compliance matters including the provision of technical support and guidance, and with control functions

### Skills required

- University graduate
- 5 - 10 years experience in banking regulatory compliance
- Fluent in English and Vietnamese
- Ability to convey laws into actions to optimize any risk the bank's operation may have
- Knowledge of general business operating policies and procedures
- Knowledge of investigations, audit techniques, banking operations and procedures
- Knowledge of banking regulations pertaining to money laundering, deposits and liabilities and the general guidelines of SBV and Group's policies

### Other Information

**probation time**

**Working time**

**Working experience** 5 year(s)

**Training opportunities**

**Working**

**environment**

**Annual leave**

**Benefits**

## **Contact Information**

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