



## Employment Opportunity

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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 November 2017**

#### *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](mailto:hr@cathaybk.com.kh)