



## 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.

### Senior Compliance

**Location: Head Office**

#### Minimum Requirements:

- Holding Bachelor Degree in Law, Banking & Finance, Accounting, or equivalent
- Minimum 1-2 Experience with financial institution, law firm, or MFI is preferred
- Good analytical and interpersonal skills
- Good command of English

#### Key Responsibilities:

- Monitor analysis and perform Transaction Monitoring regarding ML/FT
- Report CTR and STR to Ca-FIU
- Maintain, review, and implement AML / CFT Policy for bank-wide
- Deliver AML/CFT, FATCA, and Risk Management Training Courses to all relevant bank staffs
- FATCA Implementation for annually
- Communicate and answer correspondence bank's questionnaire
- Other assigned tasks

**Closing Date: 28 February 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](mailto:hr@cathaybk.com.kh)