

**Company Background:**

DGB Bank is a licensed commercial bank in Cambodia and a member of DGB Financial Group in Korea listed on Korea Stock Exchange. Candidates meeting the following conditions are kindly invited for interview to join the Bank.

**Job Title: Senior/ Remittance Officer**

Based in Phnom Penh, Cambodia

**Responsibilities:**

- Perform Inward and Outward International Fund Transfer.
- Perform Inward and Outward Local Fund Transfer such as Inter-Bank Transfer, FAST, RFT, BAKONG and alliance partners.
- Verify the daily operations reports of Local and International Fund Transfer as well as ITRS, PSD and related reports which required by management and regulators.
- Perform the reconciliation of Nostro and Vostro accounts to ensure that the daily operation is correct and accurate.
- Support branches to ensure that the policy and requirement of remittances as well as the process of conducting KYC, CDD and EDD are well understood.
- Ensure that each process of remittances is complied with regulator's requirements and AML/CFT policy.
- Ensure that the submission ITRS and PSD report to NBC is on time.
- Provide excellent responses of any inquiry to correspondent banks on timely manner.
- Report suspicious customer transactions to Compliance Department, if any.
- Any other duties which required/assigned by management.

**Requirements:**

- Bachelor' degree in Finance and Banking.
- Minimum 2 years of experience in a senior role at commercial banks.
- Strong knowledge and experience with Remittance operations in commercial banks.
- Good understanding of operational risk in banking sector, KYC, AML/CFT and correspondent banking.
- Excellent written and verbal communication in English.
- High responsibility and integrity.

**Remunerations:** Competitive salary with benefit packages, including two months bonus of basic salary, lunch allowance, insurance, uniform, etc.

**How to apply:** CV with self-introduction letter to the following address: N° 689B, Kampuchekrom Blvd, Sangkat Teuk Laak I, Khan Toul Kork, Phnom Penh, Cambodia.

Tel : 023 999 990, Email : [hr@dgbcamboia.com](mailto:hr@dgbcamboia.com)

Only short-listed candidates will be invited for interview.

**Closing Date: 31 March 2021**