

**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/ Swift Officer**

Based in Phnom Penh, Cambodia

**Responsibilities:**

- Verify SWIFT Messages on FIN and Non-FIN.
- Submit SWIFT Message (Hard Copy) to Remittance Unit.
- Support in KYC-SA and KYC Registry.
- Daily reconciliation on SWIFT Message and report.
- Daily monitor on Nostro balance.
- Resolve customer's compliant and inquiry on timely manner.
- Follow up any outstanding transactions.
- Other duties 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 and SWIFT 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@dgbcbank.com](mailto:hr@dgbcbank.com)

Only short-listed candidates will be invited for interview.