

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: Remittance Unit Manager

Based in Phnom Penh, Cambodia

Responsibilities:

- Prepare the Guidelines and Procedures of International Fund Transfer and Local Fund Transfer such as Inter-Bank Transfer, FAST, RFT, BAKONG and alliance partners.
- Prepare daily operations reports of Local and International Fund Transfer, ITRS, PSD and other related reports which are required by management and regulatory bodies.
- Review and approve the daily transactions of Local and International Fund Transfer.
- Verify and reconcile Nostro and Vostro accounts to ensure that all daily transactions are corrected.
- Supervise and support subordinates and operational staff of the branches regarding to the implementation and compliance of Remittance Guideline/Procedures, KYC, CDD, EDD, AML/CFT policy and other related regulatory requirements.
- Ensure that all requirements report such as ITRS and PSD reports are submitted to NBC on time.
- Visit branches every quarterly for monitoring and training of remittances products and services to branches' staff.
- Solve all issues related to the payments/settlements with correspondent banks in a timely manner.
- Report suspicious customer transactions to Compliance Department, if any.
- Perform other duties as required/assigned by the management.

Requirements:

- Minimum 5 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@dgbCambodia.com

Only short-listed candidates will be invited for interview.