

**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 AML/CFT Officer**

**Base in Phnom Penh, Head office**

**Responsibilities**

- Review and Monitor implementation of proper compliance with relevant law, regulations and internal policies
- Prepare regular cash transaction report to NBC-CAFIU.
- Investigate suspicious transactions in connection with AML and CFT.
- Review and monitor the effectiveness of implementation of Anti-Money Laundering and Combating the Financing of Terrorism.
- Assist to lead and oversee on keeping Know Your Customer (KYC), Customer Due Diligence (CDD) and Enhanced Customer Due Diligence (ECDD).
- Provide technical support and control AML/CFT of products and service within the Bank.

**Requirements:**

- Bachelor's degree in Law, finance, Business management, or a related field.
- At least 2 years' experience in a compliance fields in banking sector.
- Good in English including writing and speaking.
- Computer literacy in Microsoft Office, Word & Excel, internet and email
- Good character
- Honest and high integrity.
- Problem solving and negotiation skills.
- Good interpersonal skills
- Initiative and highly responsible for the job.
- Work under pressure.

**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](mailto:hr@dgbcambodia.com) Only short-listed candidates will be invited for interview.