



JOB DESCRIPTION

POSITION

Compliance Officer

RESPONSIBILITIES

- Perform anti-money laundering (AML) on-going monitoring functions and conduct reviews for the enhancement of the AML functions of the Bank and ensure compliance with regulatory requirements
- Handle enquiries from regulatory authorities
- Ensure comprehensive documentation is maintained for the reviews conducted and for the corrective action plans

REQUIREMENTS

- Degree holder, preferably in business finance, accounting or law discipline
- Min. 3 years' relevant experience, with exposure to AML compliance / audit / risk management an advantage.
- Self-initiative, able to work independently and under pressure
- Proficiency in MS Office Application
- Proficiency in both spoken and written in English, Hindi/Urdu/Punjabi is an advantage;

Kindly send your resume with cover letter stating current and expected salary to:
RM 226-227, Hankow Centre,
5-15 Hankow Road, Tsim Sha Tsui,
Kowloon, Hong Kong

or

Email to: info@gecl.com.hk

All personal data collected shall only be used for recruitment purpose.