

Position: Compliance Officer

Department/ Division Compliance Department
Corporate and Legal Division

Level: Senior Officer

Job Description:

1. To communicate with related parties or concern departments on the updated rules and regulations related to the business operation, this included provided the training for staff to have the understanding on the updated rules and regulations.
2. To provide the annual Compliance reports of bank and subsidiaries and included the head office as per requirement.
3. To be the contact center for coordinate with related regulators such as Bank of Thailand.
4. Provide the information as requested by departments such as Internal Audits, etc.
5. Adhoc assignment as per assigned.

Qualifications required:

- Bachelor or Master degree in Economics/ Finance or related field
- Age 25-45 years old.
- Minimum 3 years experienced in related job.
- Logical thinking skill and being active and innovative and fast learner at work
- Good command of English and able to use MS office