

跨境金融 首選銀行 Broaden Your Vision. Bank with Us.

## **Credit Approval Department**

Compliance Manager, Credit Approval (Ref. No: CAD-1767)

## Job Responsibilities:

- Promote and monitor the effective implementation of external supervision rules and the Bank's policies and procedures
- Conduct gap analysis to fulfill regulatory requirements, develop and improve credit related policies and operational processes
- Conduct internal investigation and report to Internal Control & Compliance Department of any non-compliance issues
- Cooperate with internal and external inspection and examination work
- Act as Department's Operational Risk Respondent, responsible for department's related KRA & KRI and keep track of Risk Management Department's reports
- Participate in ad hoc work and projects related to compliance issues

## **Job Requirements:**

- University graduate with major in Economics, Finance or related disciplines
- Minimum 5 years of banking experience in credit and/or compliance department
- Knowledge in credit risk related management and operational procedures
- Familiar with the requirements of HKMA's guidelines and the Bank's credit policies and procedures
- Proficient in spoken and written English & Chinese (including Putonghua)

To apply, please submit your resume to <a href="https://https:

All information provided by applicants will be used only for recruitment purposes and will be used strictly in accordance with the Bank's Privacy Policy Statements and Circulars, which are available on our website.