

Credit and Investment Management Department

Compliance Manager (Credit Risk) (Ref. No: CMD-1547)

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 policy and operational process
- Conduct internal investigation and report to Compliance & Legal Department of any non-compliance issue
- Cooperate with internal and external inspection and examination work
- Act as Department's Operation Risk Respondent, develop department KRI & KRA and keep track of reports & BCP coordinator.

Job Requirements:

- Bachelor Degree or above with major in Finance is preferred.
- Minimum 5 years of banking experience in credit or compliance department.
- Knowledgeable about credit risk related management requirements and operational procedures.
- Familiar with the requirements of credit related HKMA policies.
- Proficient in spoken and written English & Chinese(including Putonghua)

To apply, please submit your resume to hrd@icbcasia.com.

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.