

## **Financial Crime Compliance Department**

### **Assistant Manager, AML Investigations (Ref. No: FCC-1966)**

#### **Job Responsibilities:**

- Perform the function of Transaction Monitoring and/or STR filing
- Review the Internal STR submitted by other units and recommend if STR has to be filed to the JFIU
- Perform transaction monitoring / investigation to ensure alerts generated from system are fully and properly investigated
- Carry out investigation and prepare report for the review result
- File suspicious transaction reports to relevant external authorities
- Assist to answer enquiries from supervisory and law enforcement authorities
- Handle ad hoc projects/ assignments relating to AML/CFT as assigned

#### **Job Requirements:**

- University graduate
- Minimum 2-4 years of AML related experience
- Good analytical and communication skill
- Good presentation and writing skill
- Candidates with less experience will be considered for junior position.

To apply, please submit your resume to [hrd@icbcasia.com](mailto: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.*