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CDD/EDD Officer, AML Advisory Team – Banking Industry

Employment Type
Contract / Full Time

Duration of employment
1 year (Renewable)

Industry
Banking

Working Hours
9:00 – 18:00

Date posted
2018-06-14

Description

Our client, a large-scale and renowned Chinese Bank, is hiring a **AML Compliance Officer** to join their **Legal and Compliance team** in **Kowloon Region** office. It has over 90 years of history in Hong Kong and was recognized as second largest bank in the world by market capitalization. This is a Banking Role in which a great multi-cultural experience will be gained.

Responsibilities

- Assist in CDD and EDD cases review (for corporate banking and/or retail banking) for customer risk assessments with High risk factors which required AML Compliance concurrence
- Check the front line KYC documents and properly conduct risk scoring
- Assist and prepare the ground work to the AML-related issues account opening and exceptional approval
- Conduct EDD from internal database on the customers requesting concurrence
- Handle/ prepare the ground work on risk assessment on reassessment or account opening cases
- Assist to prepare AMLCC material, Ad-hoc project(s)/ task(s)

Qualifications

- Degree holder or equivalent
- 2-3 years EDD experience in financial institutions and/or regulatory bodies will be an advantage
- Possession of good knowledge on banking operations, products and services will be an advantage
- Self-motivated, independent with good communication and interpersonal skills
- Good command of both spoken English and Chinese
- Proficient in PC skills including MS Word and Excel
- Attentive to details, compliance and control oriented, diligent and proactive
- Immediately available will be an advantage

Job Benefits

- Competitive Salary
- 5-Day Work Week
- Medical Insurance
- Public Holiday
- 14 Days Annual Leave
- On-the-job Training
- Career Development
- Exposure to Cross-Culture Working Environment

Contacts

If you have the desire for a challenging and rewarding career development, send us your resume quoting your present and expected salary by clicking "Apply Now" or hr @waionsolutions.com