J Trust Royal Bank

Regulatory Compliance Officer

Role Location: Phnom Penh, Cambodia
Role Type: Permanent, Full-time

A **Regulatory Compliance Officer** is responsible for assisting the Regulatory Compliance Manager in responding to regulatory requests and requirements, monitoring compliance by the bank with all applicable regulatory requirements, industry standards and internal policies and procedures, and reviewing the bank's compliance framework. The role assists in managing regulatory relationships, monitoring compliance obligations, facilitating regulatory change implementation, and providing compliance advisory support to business units.

Key Accountabilities

- Manage requests from and responses to regulators on a daily basis, under the supervision of the Regulatory Compliance Manager.
- Provide support to conduct hindsight review of the Bank's implementation of regulatory obligations.
- Assist in reviewing and ensuring the currency of the bank's compliance framework, regulatory obligations and policies.
- Help manage changes in regulations and liaise with internal stakeholders to address the business impacts of the changes.
- Assist in coordination with regulators on regulatory and licensing matters.
- Help review new or change in business products and initiatives from a compliance standpoint.
- Help review and mitigate the corresponding impacts on the bank's business, reputation, and financial control as a result of non-compliance.
- Assist in monitoring and ensuring prevention or closure of any compliance breach or incident faced by the business. Contribute to driving the risk and compliance culture within the bank and lead by example and demonstrate the highest risk and compliance standards and attitudes.
- Promote compliance awareness throughout the Bank.
- Other tasks as assigned.

About You

To be successful in this role, you will ideally bring the followings:

- Knowledge of Banking operations, products, services, systems, and policies.
- Sound knowledge of banking regulatory framework, standards, and practices.
- Very good Khmer and English writing skills and ability to prepare professional correspondence with regulators and stakeholders.
- Well-developed influencing and negotiation skills.
- Strong analytical, judgmental, problem solving and advisory skills.
- Attention to details and regulatory awareness.
- Strong sense of accountability and ownership.
- Building positive working relationships with regulators and internal stakeholders.

How to Apply

Interested candidates are encouraged to apply via: jtrjobs@jtrustroyal.com
Only shortlisted candidates will be contacted.
For more information, please contact us at 023 999 000 or visit us on:
Facebook | LinkedIn | Telegram

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