



MICROFINANCE MYANMAR

WE ARE LOOKING FOR

COMPLIANCE OFFICER : 1 POST (HEAD OFFICE)

KEY RESPONSIBILITIES :

- Officer/employees compliance training, and establishment and enforcement of ethics code.
- Preliminary review on enactment / amendment / abolishment of by laws.
- Discovery of weakness in internal control system and process improvement.
- Monitoring inspecting of officer / employee's compliance with regulations and improvement enforcement of defects.
- Overall planning and operating self-inspection system.
- Overall management of financial accident prevention
- Whistle blowing system.
- Establishment and implementation of anti-money laundering policies/procedures.
- Reviewing, analyzing and reporting of STR/CTR.
- Other duties as assigned by management.

QUALIFICATIONS & REQUIREMENTS :

- Bachelor's degree in Business, Finance, or a related field.
- Professional compliance, legal, risk is preferred.
- At least 1 year above of experience in the Compliance field and at least 3 years above in the Financial field.
- Strong knowledge of regulatory and compliance requirements.
- Strong analytical, communication, leadership and problem-solving skills.
- High level of integrity, confidentiality and ethical standards.

SEND YOUR RESUME TO :

kbmfhr@gmail.com (or)
09426022634 (Viber)

Working Hours: 09:00~17:00
Holidays : Sat, Sun and Public
Holidays

