

SENIOR MANAGER, COMPLIANCE

- **Leading Established Bank**
- **Excellent Career Advancements**
- **Circa HKD \$900,000 Per Annum**

Our client is a leading established Bank with presence in Greater China looking for high-caliber candidate to join their compliance team in Hong Kong.

The incumbent will report to the Head of Compliance:

Responsibilities:

- Responsible for reviewing the bank's current compliance controls and taking necessary appropriate remedy actions
- Review and execute the requirements for code of conduct and personal account under general compliance Manual of the Bank.
- Providing advisory services to all business units of the Bank on compliance issues.
- Perform regular tracking of all outstanding regulatory issues or findings not yet solved or responded by the Bank.
- Responsible for creating and maintaining compliance awareness among employees by providing them with relevant information, publications and conducting training on compliance matters.

Requirements:

- Degree holder in Law, Accounting or Business Studies or related discipline
- Minimum 6 years of audit/compliance experience in banking industry or regulatory bodies preferred
- Hands-on experience in handling the general compliance and strong knowledge of the banking operations, products and services
- Proficient in both spoken and written English and Chinese (Cantonese and Putonghua)

Candidates with lesser experiences will be considered as Compliance Manager

To apply, please send your resume by quoting GSI 8989 to andy.lin@gsiconsultants.com.hk or contact **Andy Lin** at +852 3755 5411. All applications will be treated with strict confidentiality.

Only shortlisted candidates will be notified.