

State Bank of India, Hong Kong

We invite applications from candidates for the following position:

AVP (Compliance)

Job Description: Assisting in Branch Compliance framework, maintaining repository of Regulatory guidelines, Preparing for Compliance meeting at Branch & HO level, submission of reports to the Regulator(s), Compliance Testing, Transaction Monitoring, Data Scrubbing, training to Staff in AML/Compliance areas etc.

Desirable Qualification(s):

Degree in Law, Business, Accounting (Qualified Solicitor or CPA highly desirable)

ECF in Compliance, ECF in AML, other Compliance qualifications.

Fluency in English/Cantonese is a must.

Please send your full resume with available date, current and expected salary by e-mail to avphr.hk@statebank.com latest by 5th February 2023.

All information will be kept in strict confidence and will be used only for recruitment purpose.