



STATE BANK OF INDIA
15th Floor, Central Tower
28 Queen's Road Central, Hong Kong

We invite applications from candidates for position of:

AVP (Compliance)

Job Description: Assisting in Branch Compliance framework, maintaining repository of regulatory guidelines, preparing for compliance meeting at Branch & Head Office level, submission of reports to the Regulators, compliance assurance & review, providing support to AML, training to Staff in AML/Compliance areas etc.

Desirable Work Experiences and Qualifications:

- Experience of 2 years or more in Compliance team handling central compliance functions, compliance advisory, regulatory submissions, compliance assurance & review, controls & testing, compliance training and preparation of compliance meeting and reporting, providing support on AML within the retail and commercial banking sector. Knowledge in treasury operations is desirable.
- Degree in Law/Accounting/Finance/Business or a related field is desirable. ECF in Compliance, ECF in AML, or other Compliance qualifications desirable.
- Fluency in written/spoken English and Cantonese is a must. Ability to read Chinese is desirable.
- Should be a good Team player.

Please send your full CV with available date/notice period, current and expected salary by e-mail to avphr.hk@statebank.com, latest by:

16th April 2024.