



Join Wanfuteng Bank Vanuatu to help customers become better off. We are an equal opportunity employer and value diversity at our company. We do not discriminate on the basis of race, religion, color, national origin, gender, sexual orientation, age, marital status, veteran status, or disability status. We are currently hiring for the following position to join our team at Port Vila, Vanuatu, Oceania

ASSISTANT COMPLIANCE MANAGER

Position Summary

To provide primary assistance to the Compliance Manager in ensuring that the Bank establishes and maintains an effective, best practices compliance and integrity program. Collaborate and provide advise to internal departments to ensure adherence to Compliance requirements. Lead investigations of suspicious activity relating to Compliance legislative requirements and pursues corrective actions, notifying authorities as necessary. Second in charge (Delegate) to the Compliance Manager.

Key Responsibilities

- Customer Onboarding – Approval of Account Opening
- Collaborate with front line teams to ensure compliance requirements are met, whilst taking into consideration customer charter service delivery requirements
- Ensure regulatory compliance with AML/CTF and financial regulations to mitigate the risk of financial loss (fines and penalties) and key risks to the Bank.
- Assisting business unit managers and teams with the compliance and integrity program in their business units
- Key business stakeholder to ensuring overall compliance with regulatory requirements
- Reporting and monitoring of quality assurance testing process and outcomes of the compliance framework, policies and processes

Experience & Education

- Strong organization, time management and scheduling skills
- Proficient written and oral communication skills in English, Bislama
- Strong organization, time management and scheduling skills
- Minimum 10 years' experience in Client Management and Corporate Secretarial
- Proven history to multitask and working under pressure

How To Apply

Forward your CV and 2 references to: COMPLIANCE VACANCY, PO Box 65, Port Vila, Vanuatu or email career@wanfutengbank.com. Only the successful candidates who meets the above criteria will be contacted for an interview. Applications close on 17th December 2021.