



<https://fintechnews.sg/job/compliance-project-manager-apac/>

Compliance Project Manager – APAC

Responsibilities

- Prepare and maintain project documents (e.g. kick-off, road map, status updates, RAID log, steering committees, gap analysis etc.) to ensure proper control framework
- Oversee engagement and deployment of vendor solutions globally and work with global compliance managers to set up new processes
- Coordinate with global and regional team to lead change and best-practices, as well as perform read-across to identify gaps and driving projects to close the gaps
- Ensure proper coordination and engagement with compliance and other cross functional stakeholders to work and drive towards project outcome
- Participate in requirements gathering and drafting of BRD where required, and design efficient tool workflows
- Perform business analysis, process mapping, and providing solutions and recommendations for respective projects
- Support in preparing project update slides for senior management reporting ensuring all artifacts such as minutes and action are detailed and circulated in a timely manner
- Participate in internal and external programs related to AML/CFT and other subjects that may form part of the day to day work requirements
- Any general administration and ancillary activities as may be required and related to the above functions in accordance with the business requirements of the Company

Qualifications

- Bachelor's degree in a Business, Finance, Legal, or related field, or equivalent practical experience
- 3-5 years of experience in project management at a financial institution or fintech company
- Knowledgeable of compliance area and vendor solutions. Those without compliance experience will not be considered
- PMP certification required, PRINCE2 or other certifications will be an advantage
- Experience working with directly with an independent compliance monitor or financial regulators preferred
- Ability to proactively and assertively communicate to project stakeholders where required
- Ability to navigate through ambiguity in a fast-paced, dynamic environment
- Excellent attention to detail, with the ability to be action-oriented and seek to meet high standards
- Excellent written and verbal communication, time management, analytical, and investigative skills
- Experience as a compliance monitor (or experience working directly with regulators) is mandatory for this role

Hiring organization

Binance

Binance is the world's leading blockchain and cryptocurrency infrastructure provider with a financial product suite that includes the largest digital asset exchange by volume.

Trusted by millions worldwide, the Binance platform is dedicated to increasing the freedom of money for users, and features an unmatched portfolio of crypto products and offerings, including: trading and finance, education, data and research, social good, investment and incubation, decentralization and infrastructure solutions, and more.

Employment Type

Full-time

Job Location

Bangkok, Bangkok City, Thailand

Date posted

January 17, 2024

APPLY