

Assistant Manager, Compliance

[Apply Now](#)

Company: 2C2P

Location: Bangkok

Category: other-general

Job Description

Manage and ensure all business and internal activities comply with relevant laws, rules, and regulations.

Provide advice or legal opinion to all business units of company to ensure consistent and strict compliance across the organization.

Coordinate and work closely with business units and relevant regulators to make sure that the company fully comply with relevant rules and regulations

Handle registrations of new licenses, corporate changes and prepare reports as required.

Review and/or propose improvement of company policies including but not limited to letters and notices.

Conduct monitoring and regulatory compliance review to ensure consistent and strict compliance across the organization.

Handle corporate matter including company secretary role to manage Board and Shareholders meetings.

Ensure the company complies with the statutory and other regulatory requirements on corporate matters.

Analyse legal and compliance risks and provide assessment to the management as relevant

Update new laws and conduct training for employees.

Any other jobs, ad-hoc projects, special projects or assignment by Legal General Counsel

Qualifications

Bachelor degree or higher degree in laws/related field.

Experience at least 5 years in compliance field

Good command of English

Experience in Payment industry, E-commerce, Finance is a plus.

Good connection with government offices related to financial services administration.

We offer an attractive remuneration package, a fast-paced and exciting working environment, and provide challenging opportunities for life-long learning and career development.

[Apply Now](#)

Cross References and Citations:

1. Assistant Manager, Compliance [Jakarta jobs Jobs Bangkok Jakarta jobs ↗](#)
2. Assistant Manager, Compliance [Management jobs Jobs Bangkok Management jobs ↗](#)
3. Assistant Manager, Compliance [New York jobs career Jobs Bangkok New York jobs career ↗](#)
4. Assistant Manager, Compliance [Free-job-postings Jobs Bangkok Free-job-postings ↗](#)
5. Assistant Manager, Compliance [Locum jobs Jobs Bangkok Locum jobs ↗](#)
6. Assistant Manager, Compliance [South Korea jobs Jobs Bangkok South Korea jobs ↗](#)
7. Assistant Manager, Compliance [Automobile jobs Jobs Bangkok Automobile jobs ↗](#)
8. Assistant Manager, Compliance [Europa jobs central Jobs Bangkok Europa jobs central ↗](#)
9. Assistant Manager, Compliance [Industry job search Jobs Bangkok Industry job search ↗](#)
10. Assistant Manager, Compliance [Seo jobs Jobs Bangkok Seo jobs ↗](#)

11. Assistant Manager, Compliance Jobsqatar Jobs Bangkok Jobsqatar ↗
12. Assistant Manager, Compliance Argentinajobs Jobs Bangkok Argentinajobs ↗
13. Assistant Manager, Compliance Aucklandjobs Jobs Bangkok Aucklandjobs ↗
14. Assistant Manager, Compliance Lahorejobs Jobs Bangkok Lahorejobs ↗
15. Assistant Manager, Compliance Physicsjobs Jobs Bangkok Physicsjobs ↗
16. Assistant Manager, Compliance Securityguardjobs Jobs Bangkok Securityguardjobs ↗
17. Assistant Manager, Compliance ThehiredjobsJobs Bangkok Thehiredjobs↗
18. Assistant Manager, Compliance EcuadorjobsJobs Bangkok Ecuadorjobs↗
19. Assistant manager, compliance Jobs Bangkok ↗
20. AMP Version of Assistant manager, compliance ↗
21. Assistant manager, compliance Bangkok Jobs ↗
22. Assistant manager, compliance Jobs Bangkok ↗
23. Assistant manager, compliance Job Search ↗
24. Assistant manager, compliance Search ↗
25. Assistant manager, compliance Find Jobs ↗

Source: <https://th.expertini.com/jobs/job/assistant-manager-compliance-bangkok-2c2p-96f59cdef8/>

Generated on: 2024-05-04 by Expertini.Com