

Job ID: 554310
Title: Senior Client Onboarding Analyst
Company: Standard Chartered Bank

Job Description

Implement and drive Client Onboarding and Management (“COBAM”) processes to enable the business to operate more effectively and in accordance with globally consistent standards, controls and levels of conduct. This will include strong emphasis and focus on:

- Accurate and efficient client onboarding;
- Heightened awareness of AML risk, and associated controls;
- Oversight of the execution of CDD; and
- Management of quality Static Data and regulatory requirements
- Create and maintain a standardised and scalable COBAM operating model to enable/ align the business for growth and sustainability

Application

For more information, or to apply for this role, please drop an email with your contact details and CV to junchen.lim@sc.com quoting the Job ID and Title.

Only shortlisted applicants will be notified.