

AML COMPLIANCE OFFICER

Onsite – Cavite



SAIGE
SOLUTIONS

BASIC JOB INFORMATION

Location	Cavite
Work Experience	3+ years
Job Type	Full Time
Salary	P40,000 – 70,000

You will join a start-up Fintech company that is rapidly expanding its operations in the Philippines (part of a well-known holding firm).

REQUIREMENTS

- 2-3 years of relevant experience - either as AML Compliance Officer or any similar role in a financial services/remittance industry/Fintech company
- must have excellent English and Filipino communication skills
- willing to work onsite in Cavite
- willing to work from Mondays thru Saturdays, 9AM to 6PM. Employees are given TWO (2) DAYS OFF monthly, a month after being hired.

RESPONSIBILITIES

- In accordance with the company's policy, direct the BSP/AMLA programs and ensure compliance with BSP and AML laws, regulation and regulatory guidance under the direction of Management
- Maintain relationships with business partners like banks and aggregators and handle contracts and monitoring
- Perform transaction monitoring and investigate potential suspicious activity
File and submit Covered Transactions and Suspicious Activity Transactions Reports within the stated reporting requirements
- Participate and lead briefings to management and staff about BSP /AMLA compliance issues, and respond to BSP/AMLA questions from branch and department personnel
- Develop, implement, update and maintain BSP operational policies and procedures

Email your updated resume to careers@saigecorp.com.