

## 2. Senior Compliance (1 position)

### Qualifications

- Female age 27 – 35 years old.
- Bachelor's degree in area beneficial to operation, for instance, accounting, finance, economics and business administration.
- 3-5 years experience in compliance, risk management, internal control, operation Control, audit function or related functions
- Excellent communications and presentation skill in Thai and English
- Well-organized, detail-oriented, mature and excellent interpersonal and communication skill
- Experience in Policy & Procedure writing and review on financial business
- Experience in internal and external fraud management
- Strongly Request
- English and Excel Skill
- Specialist on Compliance (mainly for AML/PDPA)

### Job Description

- Implementing, reviewing and monitoring Corporate Policies and Procedures to ensure that the company is complying with the regulations.
- Oversight and ensure all the policies of internal procedures and outsourced agencies are compliant with internal compliance policies, laws and regulations of related regulators.
- Report to Department Head on identification of potential compliance risks and minimize.
- Establish compliance strategies include all training to ensure the employees are aware and understand all compliance policies and procedures.
- Develop and coordinate to implement the internet control system and procedures to ensure the internal control has been taken to all functions to avoid operational risk.
- Coordinate to implement the Business Continuity Plan, including emergency and crisis management, safety plan with related parties.

To apply for this opportunity, please send your resume to [recruitment@smauto.co.th](mailto:recruitment@smauto.co.th)



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