



Job Description

LY HOUR PAY PRO PLC is licensed by National Bank of Cambodia to carry out operation as Third Party Processor. Our main products and services are money transfer and payment services which are delivered to our valued client through our national wide agent network in Cambodia. Ly Hour Pay Pro PLC has its strong commitment, long term business vision and strategies. To support company growth, we are currently seeking for a dynamic, energetic, committed and experienced candidate to join our professional team for the following positions

Position:	Risk and Compliance Officer (2post)
Department:	Service Quality
Location:	Head Office (Phnom Penh)
Report to:	Head of Service Quality

Duties and Responsibilities:

- Review current practice / policy to comply with enforced policy
- Implement AML/ review in compliance case
- Monitor/ follow suspicious transaction
- Review client risk profile and propose action taken
- Assist in developing all related risk policies and procedures to ensure that all business lines are well operated on a very conservative way.
- Coordinate with RMs/PSMs in preventing risks and fraud to agent and client

Requirements and Qualifications:

- Bachelor degree in Accounting, Finance & Banking and/or other related field.
- At least 2 years experiences related to law or risk and compliance.
- Excellent in database analysis and Ms. Office.
- Good integrity, positive attitude, high commitment, and competence.
- Be willing to travel to fields or branch networks at rural areas when required.