



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 Supervisor (1post)
Department:	Service Quality
Location:	Head Office (Phnom Penh)
Report to:	Head of Service Quality

Duties and Responsibilities:

- Assist in implementation of an overall the company's risk management framework
- Establish all risk management and compliance reports and maintain relevant documentation
- Manage the process of identifying and assessing the risks affecting the business of the company
- Oversee and implement the action plans of risk control, compliance with regulations of NBC and liaise with regulators
- Monitor developments in the regulatory framework and proactively adapt risk management process and procedure whenever necessary
- Organize appropriate internal and external risk reporting
- Provide training on risk management and compliance issue to senior management and staff
- Monitor compliance and report unfavorable deviations following the company's internal procedures and the regulatory procedures on such matters
- Provide Support to the Agents regarding Anti-Money Laundering and the Countering of Terrorist Financing.

Requirements and Qualifications:

- Minimum 3-year experience working in a risk, compliance or legal environment.
- Experience managing compliance of a company operating in cross border jurisdictions and with multiple businesses.
- Degree in law or closely related field.
- In depth understanding of risk and compliance in both the internal and external environment.
- Excellent communication skills in spoken and written English.
- Enthusiastic, self-motivated, shows initiative and can multi-task.
- Honest, reliable, and a commitment to strict confidentiality is a **MUST!**
- Strong organizational & time management skills
- Excellent knowledge of Microsoft Office – Word, Excel, PowerPoint & Outlook skills.
- Excellent personal skills.
- Strong integrity and ethics.