



INDIAN OVERSEAS BANK

(Bank Incorporated In India with Limited Liability)

3rd Floor, Ruttonjee House, 11 Duddell Street, Hong Kong

Recruitment notice

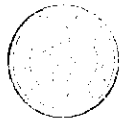
We are an India based public sector bank. We invite application for the following posts in our bank. Interested candidates may send their resume to the jobsm@netvigator.com

1. Manager – Compliance & MLRO.

Requirement for application enclosed in the annexure.

Personal data shared will be used for recruitment purposes only. Last date to apply 09/01/2026. Only shortlist candidates shall be called for the interview.

Chief Executive
Indian overseas Bank
Hong Kong
02/01/2026



Annexure:

Responsibilities:

- **Compliance Monitoring:** Execute the compliance monitoring program in alignment with Branch and Head Office directives.
- **Regulatory Analysis & Review:** Conduct regulatory compliance analysis, perform checks, implement controls, and carry out periodic reviews.
- **Advisory & Training:** Provide guidance and training to operations and business units on regulatory compliance matters.
- **Reporting:** Supervise and/or prepare internal and external reports and returns for Senior Management, Head Office, and regulatory authorities.
- **Policy Development:** Draft, implement, and maintain policies and procedures related to compliance subject areas.
- **Policy Review & Alignment:** Monitor the review and renewal of compliance policies, ensuring alignment with local regulatory requirements and keeping documentation up to date.

Requirements:

- **Educational Background:** Degree in Commerce, Accounting, Finance, or a related discipline.
- **Regulatory Knowledge:** Familiarity with regulatory requirements applicable to the financial industry in Hong Kong, including those issued by the Hong Kong Monetary Authority (HKMA) and the Securities and Futures Commission (SFC).
- **Compliance Experience:** Prior experience in compliance management, preferably within a banking institution in Hong Kong.
- **Certifications:** Additional qualifications or certifications in Compliance and Anti-Money Laundering (AML) will be considered an advantage.
- **Technical Expertise:** Knowledge of banking returns preparation, including compilation and submission processes.
- **Language Proficiency:** Strong communication skills in both spoken and written English/Cantonese.
- **Computer Literacy:** Proficient in MS Office.
- **Availability:** Preference will be given to candidates who are available for immediate joining.
- **Residency Status:** Must be a permanent resident of Hong Kong.

