



## INDIAN OVERSEAS BANK

(Bank Incorporated In India with Limited Liability)

3<sup>rd</sup> Floor, Ruttonjee House, 11 Duddell Street, Hong Kong

---

### Recruitment notice

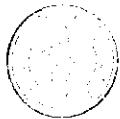
We are an India based public sector bank. We invite application for the following posts in our bank. Interested candidates may send their resume to the  
[jobsm@netvigator.com](mailto:jobsm@netvigator.com)

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.

