

Malayan Banking Berhad ("Maybank")

## About Maybank - Humanising Financial Services

Maybank is a leading banking group in South East Asia and is the leading financial services provider in Malaysia catering to the needs of consumers, investors, entrepreneurs, non-profit organisations and corporations. The Maybank Group has an international network of 2,400 offices in 20 countries namely Malaysia, Singapore, Indonesia, Philippines, Brunei Darussalam, Vietnam, Cambodia, Thailand, Papua New Guinea, Hong Kong and People's Republic of China, Bahrain, Uzbekistan, Myanmar, Laos, Pakistan, India, Saudi Arabia, Great Britain and the United States of America. The Group offers an extensive range of products and services, which includes consumer and corporate banking, investment banking, Islamic banking, stock broking, insurance and takaful and asset management. We are employing over 47,000 Maybankers and serving over 22 million customers worldwide. ([www.maybank.com](http://www.maybank.com))

## 2021 Banking Talent Programme

Programme Key Information:

- Application starts on 1 May 2021
- Six-month contract period from 1 September 2021 to 28 February 2022
- Application open to students graduating with a bachelor's degree in 2021 from universities in HK or overseas with Hong Kong residents that are lawfully employable/allowed to work in HK
- Application deadline will be on 30 June 2021

### Post One: Corporate Banking Department

**Position: Corporate Banking Analyst**

#### Responsibilities

- Support Corporate Banking business in different area of products.
- Familiarize with the on-boarding process for new customers by learning to perform Know Your Customer and Customer Due Diligence for new and existing clients.
- To build rapport with internal stakeholders and product partners
- To learn to perform analysis on deals, e.g. projected cash flow of customer, Risk Rating, pricing, prepare term sheets
- To learn to write credit papers for deals and support on obtain relevant information and documents
- To conduct credit analysis and learn thorough assessment of customer's ability to repay loan
- To support on execution of deals and ensure all documentations are in place
- To learn relevant rules and regulations and compliance with both internal and external policies

#### Requirements

- Degree in Accountancy, Finance, Economics, Business Administration or related discipline
- Performance-driven and detail-oriented
- Able to work independently
- Must be good in written and spoken English. Mandarin speaker is an advantage

## Post Two: Client On Boarding Department

### Position: KYC Analyst

#### Responsibilities

- Review the profiles of the bank's clients from various business lines including Corporates, Financial Institutions and Individuals
- Conduct client due diligence risk assessment of the clients
- Conduct AML name screening on the clients and their connected persons and discount alerts if applicable
- Provide support to the Client On-boarding Department on other client due diligence tasks

#### Requirements

- Degree in Finance, Business Administration or related discipline
- Performance-driven and detail-oriented
- Good interpersonal skills and good analytical skills
- Proficient in Microsoft Office especially Excel
- Fluent in written and spoken English. Mandarin speaker is an advantage

If you are interested in our position, please indicate which position you wish to apply and email us your resume (in Word Document) including your salary expectation to Human Capital at email address: [hr.recruit2@maybank.com.hk](mailto:hr.recruit2@maybank.com.hk).

(Personal data provided in the employment applications will be treated in strict confidential and used in strict confidence and used only for recruitment purpose. All unsuccessful applications will be destroyed upon completion of the process.)