

Role: Associate

Location: London

Aperio Intelligence is an independent corporate intelligence and financial crime advisory based in London with offices in Paris and Cluj. Founded in 2014, we are a fast-growing and dynamic team providing specialist due diligence, research and investigation services to support our clients in managing complex risks in their most challenging jurisdictions. Our clients include major banks and financial institutions, large multinationals, law firms and energy and healthcare companies. We provide significant value to our clients by helping them understand potential risks in order to make informed decisions particularly in countries where the environment is opaque. Our multidisciplinary and multilingual team has vast expertise in identifying financial crime risks and we produce thought leadership on the issue through our monthly, Financial Crime Digest.

We are seeking to recruit an Associate to join our rapidly expanding team in London. The successful candidate would be dynamic, pro-active and seeking a challenge in an entrepreneurial environment. The Associate would work with our clients and be responsible for research and analysis of high quality reports. The Associate would be expected to bring forward new ideas and guide analysts within the team. The Associate would also be expected to assist senior members of the team with business strategy, goals and plans.

The requirements of the role are:

- At a minimum, an undergraduate degree in a relevant subject;
- Experience in a commercial integrity due diligence, business intelligence or investigations industry is preferred. Exceptional candidates in a relevant industry will be considered;
- Excellent communication skills including report writing, editorial and presentation skills;
- Excellent written and verbal English are essential, other language skills (in particular French, Italian or German) and regional focus are a plus;
- The ability to research, analyse and present data and information in an accurate, logical and concise manner;
- Responsible, responsive and adaptable, client-management experience is desirable;
- High quality standards;
- Ability multi-task and prioritise and shows initiative and flexibility;
- Solid problem-solving skills and ability to work with all levels within the company;
- Strong time management skills and ability to work effectively and calmly under tight deadlines and under pressure;
- Good business acumen and can support business strategy, goals and plans;
- MS Office proficiency;
- The highest integrity and ethics;

Candidates must be eligible to work in the UK or hold a valid work permit. Travel may be required from the Associate from time-to-time.

Aperio Intelligence offers a highly competitive package and we are an equal opportunities employer. To apply for this role, please email a copy of your curriculum vitae and a covering letter setting out why you are suitable and your motivations to recruitment@aperio-intelligence.com. Successful applicants will be invited to participate in an interview process.