

Role: Senior Analyst

Location: London

Aperio Intelligence is an independent corporate intelligence and financial crime advisory firm 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 a Senior Analyst to join our expanding team in London. The successful candidate would be an enthusiastic and proactive team player who would thrive in a fast-paced environment. The Senior Analyst would be responsible for conducting in-depth research and analysis and producing high quality reports. The Senior Analyst is expected to be goal-oriented and meet timeframes whilst maintaining our standards. The Senior Analyst will also play a key role in supporting and guiding junior members of our expanding team.

The requirements of the role are:

- at a minimum, an undergraduate degree in a relevant subject;
- work experience in a relevant industry such as research, journalism, banking or experience in integrity due diligence, business intelligence or investigations industry is desirable;
- excellent communication skills including report writing, editorial and presentation skills;
- the ability to conduct insightful research, analyse and present data and information in an accurate, logical and concise manner with minimal supervision;
- a strong attention to detail, thoroughness and quality;
- excellent written and verbal English are essential,
- Arabic, Italian, or German but other languages such as Farsi are welcome;
- Strong time management skills and ability to work effectively under tight deadlines and under pressure;
- solid problem-solving and multi-tasking skills;
- demonstrates inquisitiveness, lateral thinking and clear reasoning;
- being an active team player and helping other junior members of the team;
- the ability to consider and assess multiple factors;
- shows initiative and is proactive in providing solutions;
- MS Office proficiency;
- the highest integrity and ethics

The successful candidate must have permission to work in the UK by the start of their employment. Travel may be required from the Senior Analyst 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 to [recruitment@aperio-intelligence.com](mailto:recruitment@aperio-intelligence.com) setting out why you are suitable and your motivations. Successful applicants will be invited to participate in an interview process.