

Role: Senior Associate (Middle East and North Africa)

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 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 to enable them to make informed decisions, particularly in relation to countries where the environment is opaque. Our multidisciplinary and multilingual team has significant expertise in identifying financial crime risks and we produce thought leadership on the issue through our monthly publication, the Financial Crime Digest.

We are seeking to recruit a Senior Associate with substantial experience in the Middle East and North Africa (MENA) region to join our growing team in London. The successful candidate would be a tenacious, proactive and organised self-starter, who would thrive in a fast-paced environment. The Senior Associate would be responsible for managing, working and delivering cases of a high standard, developing and supervising junior members of the team. The Senior Associate would also be responsible for originating new business opportunities and growing business with existing clients.

The Senior Associate is required to have:

- At a minimum, an undergraduate degree in a relevant subject;
- Excellent written and verbal and English. Fluency in Modern Standard Arabic is essential;
- Proven experience in the enhanced due diligence field with a track-record of conducting and managing multi-jurisdictional due diligence, research or investigations assignments independently;
- Demonstrable commercial knowledge and an established network of contacts in MENA;
- A track record of managing a team or group of analysts and complex due diligence projects;
- Excellent communication skills including report and proposal writing, editorial and presentation skills;
- Strong interpersonal skills in managing, motivating and collaborating with team members to drive projects, tasks and business/strategic goals to successful completion;
- Solid problem-solving, delegation and multi-tasking skills;
- Strong attention to detail and high quality standards;
- Effective planning, organisational and resource-management skills;
- Excellent time management skills and ability to manage and deliver effectively under tight deadlines;
- Client management experience in developing and building relationships and servicing clients;
- 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 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. Due to the large amount of applications, only successful applicants will be invited to participate in an interview process.