

Role: 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 Romania. 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 an Associate, Middle East and North Africa (MENA) region, 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. A keen interest in research and due diligence is essential;
- Experience of managing junior analysts, case and client management is desirable;
- Excellent written and verbal English are essential, Arabic and a regional focus are a plus;
- Excellent communication skills including report writing, editorial and presentation skills;
- The ability to research, analyse and present data and information in an accurate, logical and concise manner;
- High quality standards;
- A responsible, responsive and adaptable attitude;
- The ability to multi-task and prioritise and show initiative and flexibility;
- Solid problem-solving skills;
- Strong time management skills and able to work effectively and calmly under tight deadlines and under pressure;
- Sound decision-making skills and can work independently;
- 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. Due to the large amount of applications, only successful applicants will be invited to participate in an interview process.