

Role: Associate/Senior Associate (Asia Pacific)

Location: London

Aperio Intelligence is an independent corporate intelligence and financial crime advisory 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 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/ Senior Associate with a substantial track record of managing teams to join our growing team in London. The successful candidate would be an energetic, proactive and organised self-starter, who would thrive in a fast-paced environment. The successful candidate would have a passion for developing people and managing the deliverables of a team of analysts including the quality and deadlines. The Associate/Senior Associate would also be responsible for client management and case management, writing proposals, co-ordination and task management.

The Associate/Senior Associate is required to have:

- At a minimum, an undergraduate degree in a relevant subject;
- 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;
- Excellent written and verbal English are essential, fluency in Mandarin Chinese is a must;
- Case management experience operating in a commercial environment in a relevant industry;
- Excellent communication skills including report and proposal writing, editorial and presentation skills;
- A demonstrable track record of managing people and/or medium to large teams and experience in developing, training and mentoring staff;
- Strong interpersonal skills in managing, motivating and collaborating with team members to drive projects and tasks to completion;
- Solid problem-solving, delegation and multi-tasking skills;
- A strong attention to detail and high-quality standards;
- Planning and organisational skills in managing resources efficiently;
- Excellent time management skills and ability to manage 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 Associate/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. Successful applicants will be invited to participate in an interview process.