

Role: Research Intern - Financial Crime Digest (3 months)

Location: London, United Kingdom

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 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 have an exciting opportunity for a research intern to join our Financial Crime Digest team in London for three months on a full-time basis. The successful candidate would be enthusiastic, energetic, responsible, eager to learn and would thrive in a dynamic and fast-paced environment. The research intern would be responsible for:

- conducting high quality research and analysis on financial crime issues and producing short news stories
- Fact-checking and sourcing official documents
- Supporting and assisting the editorial team

The requirements of the role are:

- The study of an undergraduate degree in a relevant subject or work experience in a relevant industry such as research, journalism, law or banking;
- a strong interest in financial crime issues;
- excellent written and verbal English are essential;
- excellent communication skills including report writing, editorial and verbal skills;
- the ability to research, analyse and present data and information in an accurate, logical and concise manner;
- a strong attention to detail, thoroughness and quality;
- Strong time management skills and ability to work effectively under tight deadlines and under pressure;
- Goal-orientated and diligent;
- solid problem-solving and multi-tasking skills;
- adaptable to change and a team player;
- additional languages are welcome
- 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.

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.