

Role: Analyst (Arabic-speaking)

Location: London or Cluj-Napoca/Bucharest

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 are seeking to recruit an analyst to join our expanding Middle East and North Africa (MENA) team in London or Romania. The successful candidate would be self-motivated, responsible, eager to learn and would thrive in a dynamic and fast-paced environment. The Analyst would be responsible for conducting in-depth research and analysis and producing high quality reports. The Analyst is expected to be goal-oriented and meet timeframes whilst maintaining our standards.

The requirements of the role are:

- at a minimum, an undergraduate degree in a relevant subject;
- fluent Arabic speaker (additional proficiency in regional languages such as Farsi, Dari, Pashtu, Hebrew, French or Turkish is also desirable);
- demonstrated interest and knowledge in the MENA region and some experience working in the region is a plus;
- excellent written and verbal English are essential;
- 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;
- a strong attention to detail, thoroughness and quality;
- 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;
- the ability to consider and assess multiple factors and present solutions;
- adaptable to change and a team player;
- experience in a relevant industry such as research, journalism, banking or experience in integrity due diligence, business intelligence or investigations industry is desirable, but not essential;
- MS Office proficiency;
- the highest integrity and ethics.

The successful candidate must have permission to work in the UK or Romania 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 request an application form from recruitment@aperio-intelligence.com. Due to the volume of applications, only successful applicants will be notified and invited to participate in an interview process.