

Role: Senior Associate (Due Diligence)

Location: London

We are seeking a Senior Associate with substantial experience in integrity due diligence to join our growing team in London. You will be looking for a challenging and innovative opportunity to be a part of an outstanding due diligence team. You will be a tenacious, proactive and organised self-starter, who will thrive in a challenging and fast-paced environment. You will be responsible for case and client management, expanding our network of sources and increasing our brand. You will also be responsible for originating new business opportunities and growing business with existing clients.

Aperio Intelligence is an equal opportunities employer and offers a diverse and dynamic working environment. Our values of integrity, diversity and inclusion, innovation, excellence and development are integral to our culture and our people. The successful Senior Associate will have exceptional interpersonal skills and experience in managing and developing people. You will have led teams and been effective in collaborating with various stakeholders.

You will be required to have:

- Excellent written and verbal English and one other additional European language is desirable
- Substantial experience working in similar consultancies with the main focus on integrity due diligence
- Regular experience of managing and working on behalf of clients such as financial institutions and corporates
- Exceptionally strong team management skills with a proven track record of leading and building cohesive and effective teams, giving direction to junior team members and supporting their career aspirations
- the ability to plan ahead and consider/anticipate the needs of the team ahead of schedule including reviewing existing policies and processes requiring improvement
- Team building skills and exhibit development by exemplifying best-practice on project work, client management and training such as demonstrating knowledge of a wide range of research methodologies and tools, and continuous application to identify new research methods and improved ways of working
- Goal-orientated with a focus on deliverables and an ability to identify and resolve gaps in skill set and team structure
- Strong track record on quality assurance on reports and proposal writing, editorial and presentation skills and meeting stringent deadlines.
- Excellent interpersonal skills in managing and motivating as well as collaborating with other practice and office counterparts to successfully deliver on projects, tasks and business/strategic goals to successful completion.
- The ability to adapt, overcome obstacles and think creatively
- Excellent time management, problem-solving, delegation and multi-tasking skills
- Well-informed on the due diligence and corporate investigations market and keeps on top of trends
- MS Office proficiency
- Highest integrity and ethics

Aperio Intelligence offers a highly competitive package which includes bonus, pension and medical insurance.

The successful candidate must have permission to work in the UK by the start of their employment. We are unable to sponsor work visas.

Travel may be required from the Senior Associate from time-to-time. Due to current COVID-19 restrictions, temporary work from home arrangements are in place.

To apply for this role, please request an application form from recruitment@aperio-intelligence.com. Due to the large number of applications, only successful applicants will be invited to participate in an interview process.

About Aperio Intelligence

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.