

Senior Latin America specialists

To support us in our next stage of growth in the region, we are eager to speak to professionals based in the Americas, or who have significant experience in working in Latin America, in the integrity due diligence, investigations or related industries. We are particularly interested to speak to middle to senior level managers who have substantial experience in case and client management, expansion of source networks and originating new business opportunities as well as growing business with existing clients.

You will be a tenacious, proactive and organised self-starter, who thrives in a challenging and fast-paced entrepreneurial environment. You will have significant experience in managing and executing a range of integrity due diligence services and corporate investigations. You will be responsible for increasing our presence in the region, will have strong market insight of the corporate intelligence and investigations industry, and will possess a commitment and drive to build an outstanding regional team.

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. You will have exceptional interpersonal skills and hands-on experience in managing and developing people. You will also be highly adaptable and have a track record of building successful and highly effective teams

You will have:

- At a minimum, an undergraduate degree in a relevant subject
- Excellent written and verbal English and a fluency in Spanish. Additional languages including Portuguese is desirable
- Experience in integrity due diligence, research or investigations field or a background in journalism, public relations, strategic communications in a related field
- Client management experience in developing, building relationships, and servicing clients
- Demonstrable commercial knowledge and an established network of contacts in the Americas
- Ability to develop business and identify potential opportunities
- Clear insight into the regional corporate due diligence or investigations market
- Excellent communication skills including report and proposal writing, editorial and presentation skills
- Goal-orientated with a focus on deliverables and the ability to work independently remotely
- Strong interpersonal skills in managing, motivating, and collaborating with stakeholders to manage projects, tasks and business/strategic goals to successful completion
- The ability to adapt, overcome obstacles and think creatively
- Good problem-solving, delegation and multi-tasking skills
- An attention to detail and high-quality standards
- Effective planning, organisational and resource-management skills
- Excellent time management skills and ability to manage and deliver effectively under tight deadlines
- MS Office proficiency
- The highest integrity and ethics

The position will be based remotely but you may be required to travel from time-to-time. Aperio Intelligence offers a highly competitive package.

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. 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.