

Location: Geneva, Zurich

Work Pattern Percentage: 80-100%

Join us as part of our AML/KYC forensic team as a Junior KYC analyst to facilitate our operations and contribute to our KYC review and remediation projects! As a Junior KYC analyst, you will be responsible for reviewing and ensuring compliance with anti-money laundering (“AML”) and Know Your Customer (“KYC”) applicable standards for Banking clients. As a member of the team, you will be responsible for collecting information from several databases to structure and centralize KYC data. Additionally, you will be responsible for identifying any missing documentation in respect of applicable standards and supporting the first line of defence with the KYC remediation. This is a temporary and hourly paid contract.

How you will make an impact

- Collect information from several databases to structure and centralize KYC data and information.
- Ensure compliance with anti-money laundering (“AML”) and Know Your Customer (“KYC”) applicable standards for private banking clients.
- Identify any missing documentation in respect of applicable standards.
- Provide support to the first line of defence for KYC remediation.

Who we are looking for

- Completed at least four semesters at a University or Higher Education School. Prior professional experience in the financial/banking sector is a plus.
- Ability to understand the basic structures and entities involved in wealth management set ups.
- Strong attention to detail and a focus on quality, coupled with strong analytical, conceptual, and communication skills.
- Fluent in English and French or German depending on preferred work location. Knowledge of any other language (i.e. Italian, Russian, Spanish...) is appreciated.
- Located in Geneva or Lugano area

Your team

Become part of our fast-growing forensic practice and benefit from national and international career opportunities as well as a broad internal and external training program. Join us and be part of a diverse young team that all share a passion for forensic, anti-money laundering and regulatory matters.

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How to apply

We look forward to hearing from you! Please click on “apply now” to submit a complete application, including CV, cover letter, references and degree certificates.

If you have any questions, please contact Lucrezia at talent@deloitte.ch

*All qualified applicants will receive consideration for employment without regard to race, colour, religion, sex, sexual orientation, gender identity, national origin, age or disability, in accordance with applicable law.

We do not accept applications from recruitment agencies for this position.

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