

Location: Geneva, Zurich

Work Pattern Percentage: 80-100%

Help our clients with financial crime prevention and investigation

Deloitte Forensic is one of the largest forensic advisory practices in Switzerland. We assist clients across a broad spectrum of industries by providing specialist advice relating to prevention and investigation of fraud, bribery and corruption, money laundering and regulatory compliance. Our work frequently involves highly sensitive engagements, which gain regulatory scrutiny and media attention. We are currently expanding our Forensic practice and are seeking talented, highly motivated, and innovative practitioners with strong interest in the area of financial crime prevention and forensics investigations. Our team is looking for people passionate about using their skills to protect individuals, organizations and markets from financial crime, investigate perceived fraudulent behaviour and remediate regulatory issues. As we cover the complete spectrum of financial crime and forensics services – from eDiscovery and data analytics to regulatory advice and investigation we value your dedication, flexibility, desire to develop and thinking skills higher than your field of study.

How you can make an impact

As a Senior Consultant within Forensics you will collaborate with a diverse group of talented professionals across our firm, build a strong global professional network and interact directly with our clients. You will be trained in all relevant aspects of our business and have the chance to work independently on a variety of different projects. Responsibilities might include:

- Collecting, preserving, and analysing data to find the facts that help our fraud investigators and legal counsel establish what happened, when it happened, who did it, how they did it, and the extent of the misappropriation or misconduct.
- Assessing a client's fraud risk to develop fraud-prevention policies, processes and systems.
- Developing anti-money-laundering models using statistics and AI, tailored to the business of a client and the regulatory requirements in all the international locations the client is operating in.
- Investigating a data breach at a client by identifying potential source systems, analysing system access, the timeline of events and proposing measures to prevent future similar events.
- Conducting third-party due-diligence to help a client to stay compliant with sustainability regulations and ensure the client's suppliers comply with human rights and environmental laws.

Who we are looking for

- You have a strong interest in fighting financial crime to protect individuals, organizations and markets.
- You are willing to invest in continuous learning to get up to speed quickly and stay on top of a dynamically changing business environment and take on tasks flexibly and independently as required by engagements and clients.
- You are curious, show excellent analytical thinking skills, love to take on responsibility, can handle the pressure of delivering quality results to demanding timescales, and have already gained some relevant working experience.
- You have completed a Master's degree or PhD in Law, Economics, Social Science, a STEM subject or other related fields of study;
- Excellent interpersonal, written, and verbal communication skills English and German for Zurich based / French for Geneva based candidates. Additional languages are a strong advantage.

Your team

Become part of a diverse, multinational and highly motivated team at our Zurich or Geneva office. We will help you grow both personally and professionally: through our trainings, mentoring programmes and on-the-job learning, but also by connecting with your colleagues across all business lines.

Careers at Deloitte. Choose your impact.

At Deloitte, your ideas create impact and spark meaningful change for our clients, people and society. Your unique expertise, background and perspective helps us find new ways into the most

complex challenges so we can brighten the futures of those our work affects. At Deloitte, you can build a career that inspires and energises you. At Deloitte, you can choose your impact.

In Switzerland, we provide industry-specific services in the areas of Audit & Assurance, Tax & Legal, Strategy, Risk & Transactions Advisory, and Technology & Transformation. With close to 3,000 employees at six locations, we serve companies and organisations of all sizes in all industry sectors. We offer meaningful and challenging work, an inclusive and supportive environment where you can be your best self and where you will never stop growing. You will benefit from flexible and hybrid working conditions, wellbeing and parental programmes as well as many opportunities to connect, collaborate and learn.

Join us and become part of a global network of like-minded people dedicated to making a difference, whether by [addressing climate change](#) or improving 100 million futures by 2030. Want to know more about opportunities at Deloitte? Visit www.deloitte.com/ch/careers.

How to apply

We look forward to hearing from you! Please submit a complete application, including CV, cover letter, references and degree certificates, using our online career portal www.deloitte.com/careers.

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

*We consider all qualified applicants for employment regardless of race, ethnicity, religious beliefs, gender, sexual orientation, gender identity, national origin, age or disability, in accordance with applicable law. Research shows that women are less likely to apply for roles unless they match all the criteria; don't hold yourself back – apply today.

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

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