

On Demand Contract - Forensics AML-KYC

Location: Zurich

Work Pattern Percentage: 80-100%

Join our forensic team as an Investigation Reviewer to facilitate our operations and contribute to our document review! As an Investigator, you will be responsible for reviewing large volumes of documents to find pieces of evidence and solve cases. As a team member, you will be responsible for assessing the relevance of documents, classifying them, and applying redactions when data must not be disclosed.

Additionally, you will collaborate with the technical team to enhance the review platform with rules that will accelerate the review process.

How you will make an impact

- Review the content and metadata of large volumes of documents to classify their relevance concerning the investigation.
- Redact data qualified as "sensitive" to maintain professional privilege and protect data privacy.
- Use your critical and quick thinking to swiftly assess documents and maintain a high review rate.
- Collaborate with technical specialists to share ideas and enhance the review process and workflow.
- Ensure all reviewed documents are classified diligently to guarantee the success of the investigation.

Who we are looking for

- Understanding of legal and business stakes, with a structured and logical approach to analysis and problem-solving.
- Risk-conscious with an emphasis on sensitive data sharing.
- Experience in client service with a team-oriented spirit.
- Proficiency in French writing and English speaking; other languages are a plus.

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 programme. Join us and be part of a diverse, young team that shares a passion for forensics, investigations, and financial crimes.

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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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