

Consultant Financial Crime Analytics & Technology – Risk, Regulatory & Forensic (18930)

Location: Geneva

Work Pattern Percentage: 80% – 100%

Protect society from financial crime using data science

In Deloitte Forensics you will use the power of data to detect, prevent and investigate financial crime. You will help our clients across a broad spectrum of industries to fight fraud, money laundering, or sanctions breaches. Working side-by-side with a diverse group of talented professionals from a science, business or legal background, you will turn data into actionable insights to protect our clients and society — while continuously expanding your own skills.

How you can make an impact

- The sophistication of criminals is constantly evolving. And so are regulatory expectations. In Deloitte Forensic we help our clients to manage these developments, to protect themselves and their clients from fraudulent behavior, and to stay compliant.
- You will use your data science skills and modern technology to develop tailored financial crime prevention solutions, assure the solutions used by our clients are effective and efficient, and support forensic investigations by extracting actionable insights from data. You work independently while benefiting from the advice of experienced colleagues in multidisciplinary project teams. Your active contribution is pivotal to making an impact that matters for our clients and to drive your own professional growth.

Who we are looking for

- You have a Master or PhD in Data Science, Computer Science, Mathematics, Engineering or a related quantitative field.
- You have a strong interest in fighting financial crime to protect individuals, organizations and society.
- You are a curious, structured problem solver who enjoys turning data into actionable insight.
- You are willing to invest in continuous learning to get up to speed quickly and stay on top of a dynamically changing environment.
- You take on tasks flexibly as required by engagements and clients.

- You can handle the pressure of delivering quality results to demanding timelines.
- You have excellent interpersonal, written, and verbal communication skills in English, as well as in French for Geneva based candidates. Additional languages are an advantage.

Your team

Deloitte Forensic is the leading Swiss Forensic & Financial Crime team, based in Zurich and Geneva. We are a team of 90 highly competent colleagues from a wide variety of backgrounds, including chartered accountants, lawyers and technology experts. The team helps clients across a broad spectrum of industries to address issues related to financial crime, fraud, and corporate misconduct – protecting them and society from ever-evolving threats. We offer a unique career opportunity with highly competent colleagues, a steep learning curve and the opportunity of taking your career from learning to leadership.

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 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

*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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