

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.

#### **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 Zurich 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 80 colleagues from your team and be part of a diverse young team that all share a passion for forensic, anti-money laundering and regulatory matters.

#### **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.

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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](mailto: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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