

Location: Zurich

Work Pattern Percentage: 80-100%

Join us as part of our AML/KYC forensic team as a KYC Reviewer to facilitate our operations and contribute to our KYC review and remediation projects! As a KYC Reviewer, 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 reviewing and validating information from several databases to assess 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 banking clients.
- Review domestic and international client accounts, including Source of Wealth, Source of Funds, KYC Identification, AML, KYC, Factiva, Risk Scoring, etc.
- Identify and escalate all risk issues to relevant specialist desks and ensure relevant approvals have been acquired
- Ensure all reviewed accounts satisfy the required standards in relation to Financial Crime Compliance and other regulatory requirements
- Provide support to the first line of defence for KYC remediation.

Who we are looking for

- Understanding of KYC/AML and have general sense of risk awareness together with a structured and logical approach to analysis and problem-solving.
- Risk conscious with emphasis on sensitive data sharing.
- Experience in client service (ideally in banking)
- Fluent in spoken and written English, any other language is 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 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.

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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

*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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