

Join us as part of our AML/KYC forensic team as a Senior KYC analyst to facilitate our operations and be hands on our KYC review and remediation projects! As a Senior KYC analyst Profile, you will be responsible for reviewing and Know Your Customer (“KYC”) and ensuring compliance with anti-money laundering (“AML”) 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 and information 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 guidance and support to the first line of defence for KYC remediation.

Who we are looking for

- Minimum of 2 years of experience in the Banking or financial sector with a focus on Compliance and Know Your Customer review.
- Strong ability to understand complex structures and their underlying rationale, as well as to draft detailed organizational charts.
- Attention to detail and a quality mindset as well as strong analytical, conceptual and communicative 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.

In Switzerland, we provide industry-specific services in the areas of Audit & Assurance, Consulting, Financial Advisory, Risk Advisory and Tax & Legal. With more than 2,600 employees at six locations, we serve companies and organisations of all sizes in all industry sectors. We offer meaningful and challenging work, a place where you can be you and where you will never stop growing. You will benefit from flexible working conditions as well as wellbeing and parental programmes

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

*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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