



## COMPLIANCE/KYC/AML Consultant

**Location:** GENEVA

**Do you want to start an ambitious and challenging career?**

**Would you like to work in an exciting and fun environment?**

**Do you thrive in work environments that push you to be your best?**

Taleo Consulting is a management consulting group with offices in Luxembourg, Paris, Brussels, Amsterdam, Geneva, Zurich, Barcelona, Singapore, and Lisbon.

As a young and growing company, we now count over 500 employees across our 9 international offices! Our activities are primarily focused in finance, life science, retail, and energy.

### **What will you do?**

We believe that we grow as our people grow. Motivated professionals make a difference. Not just for themselves, but also for our customers.

We are looking for people who share our corporate values among our local and international networks and promote close relationships with our customers and internal teams. Taleo's success depends on the talent of its employees, therefore we are looking for an enthusiastic KYC/AML/ Compliance officer:

- Basic commercial training or training in law or business administration
- Experience in AML & KYC in connection with the onboarding and review of complex wealth management relationships and their monitoring
- Level-appropriate and comprehensible communication of decisions made
- Quick comprehension as well as an independent and solution-orientated way of working
- Actively advise our customers on compliance with regulatory requirements, in terms of content, process, methodology and technology
- Join a highly qualified team and support our customers in the implementation of regulatory projects in many areas (AML/KYC, LSFIn, LEFin, FATCA and EAR/CRS, and also in the context of the Suitability of financial instruments)

We hire great people and give them the playing field to become awesome!



Rather than a diploma or extensive experience, it's your state of mind that will allow you to reach your potential and meet the target with Taleo!

### **Why should you join us?**

You will be part of a talented and dynamic team! You will be able to benefit from career advancement and have the possibility to develop international and long-lasting work relationships.

If these words resonate with you and you identify with this description, send us your CV! We will be delighted to meet you.

