



## KYC/AML Periodic Review Consultant

**Location:** Geneva (on site)

**Are you ready to take your career to the next level?**

**Do you thrive in environments that challenge and inspire you?**

**Would you like to grow within a team that values both excellence and enjoyment at work?**

Taleo Consulting is an international management consulting group with offices in **France, Luxembourg, Belgium, The Netherlands, Switzerland, Spain, Singapore, Portugal, and Italy.**

We've grown into a team of **450+ talented professionals** across **10 offices worldwide**, partnering with leading organizations in **Financial, Life Sciences, Retail, and Energy** - Sectors, to drive transformation and deliver lasting impact.

At Taleo, you'll find more than just a job. You'll join a community of ambitious consultants who share a passion for growth, innovation, and teamwork. Together, we create an environment where you can develop your skills, take on new challenges, and truly make a difference.

### What Will You Do?

At Taleo Consulting, we believe that **our growth starts with our people**. When our consultants thrive, so do our clients.

Motivated, curious, and passionate professionals make a real impact, not only on their own careers but also on the success of the organizations they support.

We're looking for individuals who **embody our values** and help us foster strong, trust-based relationships with both our **clients** and our **teams across the globe**.

Our success is built on the **talent, collaboration, and commitment** of our people and we're now looking for a KYC/AML Periodic Review consultant to join our journey.

- A master's degree in law or similar qualification; admission to the bar and/or further education such as dissertation/LL.M. is a plus
- Proven working knowledge of AML, regulatory compliance and controls within the Swiss Private Banking or Financial Services industry
- Experienced in due diligence activities (screening and researches)
- AML certifications (i.e.: ACAMS or Vision Compliance or similar)
- Experienced in due diligence activities (screening and researches)
- Experienced in roles involving client-facing activities (i.e.: meetings)



- Skilled IT user with a capacity to adapt to new or complex tools and use efficiently all usual software suit (Excel, Word, Access, Outlook, etc.)
- Excellent communication skills with a can-do and problem-solving attitude
- At ease under pressure and demonstrating good resilience
- Strong teamwork initiative and ability to work professionally with all levels of staff and management
- An excellent level of English and French

We attract top talent and empower them with the right environment to excel and drive collective success.

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

By joining Taleo, you'll become part of a **talented, international, and dynamic team**.

You'll benefit from **real career growth opportunities**, continuous learning, and the chance to build **long-lasting relationships** across borders and industries.

If you recognize yourself in this description and are ready to grow with a company that values ambition, collaboration, and excellence, let's connect.

**Share your CV and take the next step in your journey with Taleo**

