



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 and 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

