



AML/KYC CONSULTANT – FUNDS & BANKING

Location: Luxembourg

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 **AML/KYC CONSULTANT – FUNDS & BANKING** to join our journey.

- Collect, analyze, verify, and maintain AML/KYC documentation for clients and investors.
- Conduct risk assessments and review sanctions and CTF alerts in accordance with established procedures.
- Oversee investor onboarding and ongoing due diligence in line with company procedures, TA-AML/KYC guidelines, or client-specific KYC policies for investors in Funds/Structures, with a particular focus on Private Capital, complex Private Equity, Real Estate, Debt, and Infrastructure.
- Provide support and clarification to investors and distributors, ensuring timely verification of documentation.
- Adhere to client-specific KYC policies for investors in Funds.



- Collect and classify information in compliance with regulations such as FATCA, CRS, AIFMD, and UBO identification.
- Perform name screening of investors against blacklists and sanctions lists, manage queries, and participate in conference calls with multiple stakeholders.
- Collaborate with the compliance team to implement and maintain AML prevention controls.
- Ensure compliance with AML/KYC standards while respecting all related controls.
- Analyze complex structures and assess their compliance.
- Maintain organized filing of electronic documentation and ensure accurate data processing within the company's systems.
- Act as the primary point of contact for clients and investors regarding operational matters.

How do we imagine our future AML/KYC CONSULTANT – FUNDS & BANKING ?

- A degree in law, finance, economics, or a related field, with professional experience in investor KYC under Luxembourgish laws.
- 3+ years of experience in Compliance/AML KYC/Transfer Agency within the Private Equity, Real Estate, Debt, Hedge, or UCITS funds industries.
- In-depth knowledge of Luxembourg's local AML/KYC regulations and requirements.
- Strong interest in regulatory and compliance matters.
- Excellent analytical and organizational skills, with a proven track record in managing short-term projects.
- Strong communication abilities, both with clients and internal teams, coupled with attention to detail and a results-driven approach.
- Proficient in tools such as MS Office, MFTA, Investran, World Check, DowJones, LexisNexis, BiPublisher, and Access.
- Fluent in English and French (knowledge of German, Italian, or any other language is a plus).

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

