



Your Search, Our Work.

a GI GROUP company

Wyser is an international company among the top players in Search & Selection, specializing in middle-up management and Executive Search. Integrated in Gi Group, a leading developer of global labor market.

Due Diligence Junior Analyst – French Speaker (m/f)

The role is to perform CIB Clients due diligence analysis and checks at the client onboarding and recertification and to contribute the overall client's assessment in terms of KYC. The KYC activity also includes the management of the client classification related to other regulations such as MiFID (when applicable), Tax regulations (FATCA & AEOI) and:

- Demonstrate awareness of the 3rd European Money Laundering Directive and any local regulatory directives or requirements;
- Analyze the Business requests and identify the client;
- Demonstrate a firm understanding of client classification definitions – MIFID/FACTA/AEOI and its implications;
- Contribute to score client for risk and collect the related documentation to analyze;
- Identify ultimate beneficial owner and all related individuals in the client's organization and ownership structure;
- Screen the clients and those related individuals against sanction lists as well as background search tools including the results analysis;
- Complete the KYC analysis as per the CIB KYC procedure and perform regular review of the clients;
- Obtain business/ coverage opinion and sign-off of the client file, ensuring client files pass all quality and control reviews;
- Communicate within the onshore team, Compliance, the businesses/coverage and IT and any other stakeholders.

Profile:

- University degree, preferably in Law / Regulation / Financial Security;
- Fluency in English and French;
- Excellent verbal, presentation and written communication skills;
- Team player;
- Rigorous and risk aware;
- Coordination and Prioritization skills;
- Polyvalent, flexible and able to adapt;

Please send your CV to Vania.Macedo@wyser-search.com specifying the reference 15442.