Role: Analyst (Chinese, Vietnamese, Bahasa Indonesia)

Location: Penang, Malaysia

We are seeking to recruit an analyst to join our expanding APAC team in Penang, Malaysia. The successful candidate will have a strong passion for the region and will be self-motivated, responsible and eager to learn. The candidate will thrive in a dynamic and fast-paced environment. The Analyst will be responsible for conducting in-depth research and analysis and producing high quality reports. The Analyst is expected to be goal-oriented and meet timeframes whilst maintaining our standards.

Aperio Intelligence is an equal opportunities employer. We welcome and encourage applications from people of all backgrounds. Our values of integrity, diversity and inclusion, innovation, excellence and development are integral to our culture and our people. The successful candidate will embody and uphold our values. They will have exceptional interpersonal skills and enjoy working with talented individuals from different cultures, backgrounds and experiences.

The requirements of the role are:

- at a minimum, an undergraduate degree in a relevant subject
- fluency in Chinese is preferred however, we also welcome applications from candidates with fluent Vietnamese or Bahasa Indonesia
- experience in integrity due diligence, business intelligence or investigations industry is desirable or experience in a relevant industry such as research, journalism or banking
- demonstrated interest and knowledge in the Asia Pacific region and some experience working in South East Asia is a plus
- excellent written and verbal English are essential
- excellent communication skills including verbal, report writing, editorial and presentation skills
- the ability to research, analyse and present data and information in an accurate, logical and concise manner
- a strong attention to detail, thoroughness and quality
- strong time management skills and ability to work effectively under tight deadlines and under pressure
- solid problem-solving and multi-tasking skills
- demonstrates inquisitiveness, lateral thinking and clear reasoning
- the ability to consider and assess multiple factors and present solutions
- a highly adaptable team player with the ability to use their initiative
- MS Office proficiency
- the highest integrity and ethics.

The daily responsibilities include but are not limited to:

- Performing extensive public domain research on companies and individuals and translate non-English documents (if applicable)
- Gathering the relevant information from internal and external sources
- Analysing and summarising research findings in a timely and precise manner in accordance with the relevant research requirements, procedures and legislation
- Preparing comprehensive reports in English or a relevant language, where required

The successful candidate must be willing to work in Penang, Malaysia. Due to current COVID-19 restrictions, temporary work from home arrangements are in place.

Aperio Intelligence offers a highly competitive package and we are an equal opportunities employer. To apply for this role, please email a copy of your curriculum vitae and a covering letter to recruitmentMY@aperio-intelligence.com setting out why you are suitable and your motivations. Successful applicants will be invited to participate in an interview process.

About Aperio Intelligence

Aperio Intelligence is an independent corporate intelligence and financial crime advisory firm based in London with offices in Paris, Penang and Romania. Founded in 2014, we are a fast-growing and dynamic team providing specialist due diligence, research and investigation services to support our clients in managing complex risks in challenging jurisdictions. Our clients include major banks and financial institutions, large multinationals, law firms and energy and healthcare companies. We provide significant value to our clients by helping them understand potential risks to enable them to make informed decisions, particularly in relation to countries where the environment is opaque. Our multidisciplinary and multilingual team has significant expertise in identifying financial crime risks and we produce thought leadership on the issue through our monthly publication, the Financial Crime Digest.