

# JOB OPENING

**NAME: RISK & COMPLIANCE  
RESEARCHER – MENA REGION**

**LOCATION: LONDON, UK**

## ABOUT POLIXIS

Headquartered in Geneva, Switzerland, Polixis is a leading Swiss company specializing in risk and compliance in the banking sector. Aside from the core of our services centered around technology, data & AI, we deliver world-class human research and to complement machine intelligence in cases when machine reasoning is not enough. Building on our continuing success in Switzerland, we are now keen to establish a larger commercial presence in the UK.

## POSITION

We are seeking a full-time Risk & Compliance Researcher to join our company in the UK. This is an exciting opportunity to join our team and secure an important role within the risk and compliance research industry.

## LOCATION

The desired candidate will be expected to work from London. However, during the COVID period and at least for the initial several months' work will be done remotely and remote working options are available for candidates across the UK.

## TASKS

- The successful candidate will be expected to learn quickly about topics including but not limited to political risks, AML, sanctions, politically exposed persons (PEPs), and risk and compliance in general. The daily work will consist of two main tasks:
- Conducting IT-based research and writing analytical notes on political, regulatory, sanctions and other risk-related topics for Middle East & North Africa (MENA) region.
- Conducting occasional data cleaning and data processing linked to our databases.

## PROFILE

The ideal candidate will have an MA and/or PhD in Political Science, Law, International Relations, Journalism, or similar disciplines. All applicants must have the right to work in the UK.

### **Essential skills:**

- Proven working experience as a Researcher on MENA region
- Experience with Risk & Compliance industry would be a major asset
- Excellent writing skills
- Experience in research and writing papers on politics, business, economics and/or finance in English
- Native or near-native fluency in English and solid knowledge of French and/or Arabic (at least reading and research skills)

### **Desirable skills:**

- Previous experience in journalism and/or experience within banking/finance sector as Risk & Compliance analyst
- Good understanding of risk and compliance, asset management, private banking and/or commodity trade finance
- Attention to detail and organizational skills
- Familiarity with Adobe InDesign publishing software would be an asset

## WHAT WE OFFER

- An exciting opportunity to join one of the best RegTech company
- Diverse career horizon in a fast-growing company
- Competitive salary
- Flexible working environment

## APPLICATION PROCEDURE

Please send a CV and covering letter to jobs (at) jobs@polixis.com with the subject line **“Risk & Compliance Researcher – MENA”**. Please note that CVs must be accompanied by one or two samples of applicants’ written papers in English (essays, articles, policy briefs, etc).

Applicants from LinkedIn: please, do not forget to attach your research work.