

Anti-Financial Crime Solutions

CAPITEX

Deploying Financial Crime Compliance Staff
In All Forms, Shapes And Sizes



- ◆ What we Do?
- ◆ What Solutions do Capitex offer?
- ◆ Capitex Early Careers Program
- ◆ Potential Challenges You May Be Facing
- ◆ Why Choose a Specialist Financial
Crime Recruitment Firm?
- ◆ Why Capitex?
- ◆ Our Global Presence
- ◆ Contact Us





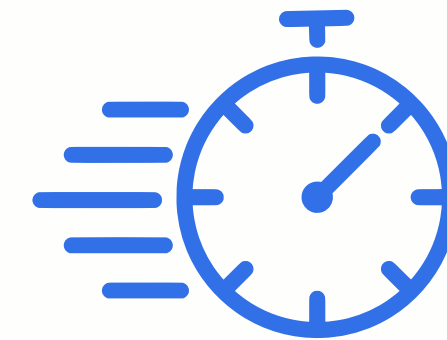
Contract and Interim Staffing for Financial Crime.

We focus exclusively on providing KYC, AML, Sanctions, and Fraud specialists — fast. With a global contractor network and local expertise in the UK, UAE, and US, we offer immediate access to vetted professionals who are ready to make an impact.



Trusted by Tier 1 Banks, FinTechs & Consultancies.

Capitex is proud to partner with leading financial institutions and consulting firms to support high-volume remediation projects, regulatory change, and BAU compliance needs.



Speed Meets Quality.

We understand that time is critical. Our processes are built to deliver high-quality, fully screened contractors in as little as 24–48 hours — without compromising on fit or capability.



Rapid Response Teams

We carefully recruit graduates, school leavers, and professionals seeking to enter the financial crime compliance (FCC) industry, helping them build meaningful, long-term careers. These individuals are often highly motivated, eager to learn, and hungry to impress—bringing energy, ambition, and a strong desire to prove themselves in competitive environments.



Capitelx Early Careers Program – Launching the Next Generation of Financial Crime Experts

Our Early Careers Program discovers and develops top emerging talent in financial crime. We provide expert training and connect graduates and early professionals to paid or unpaid internships in AML, KYC, sanctions, fraud, and transaction monitoring at top firms.



Capitelx Executive Search – The Experts in Financial Crime Headhunting

Capitelx sources top permanent financial crime professionals for global banks, consultancies, and fintechs. We headhunt talent in AML, KYC, sanctions, fraud, and transaction monitoring, delivering precision-matched specialists to help clients navigate regulatory challenges and drive lasting success.

Empowering Financial Crime Talent, Globally.

At CapiteX, we're not just recruiters — we're specialists in financial crime interim staffing. From the beating heart of London to the vibrant landscapes of Dubai and the fast-paced energy of New York, our mission is clear: connect world-class financial crime professionals with the institutions that need them most.

Founded on the belief that excellence in compliance starts with the right people, we've built a reputation for speed, precision, and deep market knowledge. Whether you're a financial services firm navigating regulatory change or a consultancy scaling up for delivery, CapiteX delivers the interim expertise to keep your operations agile and compliant.



Jumpstart Your Career with CapiteX



Seamless Industry Entry

Step into financial crime compliance with the right training, guidance, and job placements.



Specialist Training & Mentorship

Learn from top professionals and develop key compliance skills.



Permanent Job Placements

Secure a full-time role in AML, KYC, fraud prevention, sanctions, or transaction monitoring.



Tailored Career Pathways

We match you with organisations that align with your skills and aspirations.



Future-Proof Your Career

Build expertise in a high-demand sector with long-term growth opportunities.



Trusted Industry Network

Gain access to some of the most prestigious financial institutions and compliance teams.



Unrivalled Expertise & Precision-Matched Talent.

At Capitek, we specialise in headhunting top-tier permanent financial crime professionals for global banks, consultancies, and fintech firms. Our precision-driven approach ensures businesses secure the best full-time talent in AML, KYC, sanctions, fraud, and transaction monitoring—helping them stay ahead of complex regulatory challenges.

With deep industry expertise and an extensive global network, we identify, engage, and deliver high-impact leaders and specialists who drive long-term success in financial crime compliance.

1

Limited access to full-time roles in financial crime compliance

2

Lack of industry knowledge or specialist training

3

Difficulty navigating the complex hiring process

4

Seeking an employer who provides structured career development

5

Uncertainty about which area of financial crime is the best fit for your skills

CAPITEX - Why Choose a Specialist Financial Crime Recruitment Firm?

Anti-Financial Crime Solutions

Industry-Leading Headhunting

We source and secure best-in-class financial crime professionals globally.

Permanent & Leadership Placements

Delivering long-term hires who make a lasting impact.

Deep Market Insight

Our expertise ensures access to the best talent, even in competitive markets.

Precision-Matched Candidates

Aligning skills, experience, and values with your organisation's needs.

Confidential & Strategic Approach

We operate discreetly to headhunt senior and specialist talent.

Global Reach, Local Expertise

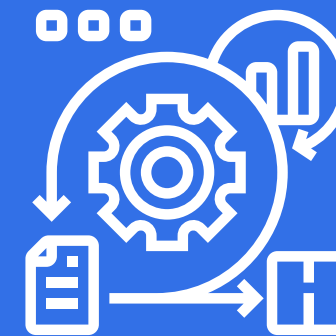
Connecting businesses with top-tier professionals across key financial hubs.





Niche Expertise

100% focused on financial crime.



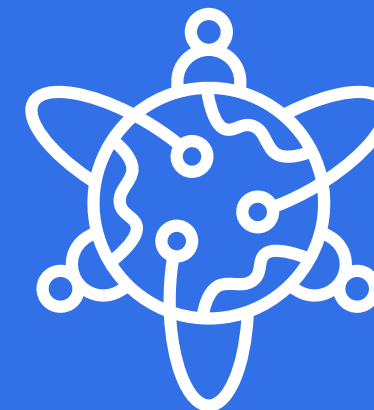
Agile Delivery

Speed without compromise.



Personal Approach

We build lasting relationships with both clients and contractors.



Global Capability

Local knowledge, international reach.



London, United Kingdom

London, United Kingdom
Coppergate House, 10 White's
Row, London E1 7NF



Dubai, United Arab Emirates

Boulevard Plaza, Tower 1 - Emaar
Square - Dubai



New York, United States of America

Madison Square Garden, 5
Pennsylvania Plaza 23rd Floor,
New York, NY 10001, United States



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