

Researcher

Control Risks is a specialist risk consultancy that helps to create secure, compliant and resilient organisations in an age of ever-changing risk. Working across disciplines, technologies and geographies, everything we do is based on our belief that taking risks is essential to our clients' success.

We provide our clients with the insight to focus resources and ensure they are prepared to resolve the issues and crises that occur in any ambitious global organisation.

We go beyond problem-solving and give our clients the insight and intelligence they need to realise opportunities and grow. From the boardroom to the remotest location, we have developed an unparalleled ability to bring order to chaos and reassurance to anxiety.

Our people

Our people are self-driven, passionate about African business and informed about the governance challenges faced by businesses in West Africa. Our researchers have background in law, internal control, compliance, finance, among others.

Location

Lagos, Nigeria

Engagement

Permanent, full time

Department

Compliance, Forensics and Intelligence

Manager

Associate Director

Job Purpose

The role will be responsible for the overall research and due diligence process for our Compliance Business in Nigeria and West Africa. Our researchers manage business intelligence projects from start to finish by conducting extensive desktop research regarding both companies and individuals. They are focused on gathering information that will enable Control Risks' clients to form an assessment of the status, legitimacy, general background and overall reputation of a given subject and its main principals. Information gathered is reviewed and analyzed extensively, and then compiled into a written summary report.

Tasks and responsibilities

With guidance from senior team members, the Researcher will be responsible for the following:

Investigative case work

- Conduct thorough online and database research on third parties using complex search criteria
- Analyse research results within the context of the project and suggest additional avenues of research
- Summarise research findings into draft reports for consultants on larger projects
- Draft reports for external clients on research-only projects
- Support consultants in more complex or multi-jurisdictional tasks
- Undertake case-related administrative tasks including liaison with subcontractors, invoice approval and provide support to the case manager in proposal and report writing

Business and practice development

- Carry out background research to support client development
- Prepare focused briefings for client initiatives
- Contribute to marketing and profile raising events
- Seek opportunities to be involved in product development with seniors.

Level and Qualifications

- Education to degree level
- 2-3 years' demonstrated professional experience preferred
- Right to work in Nigeria
- Fluency in French, Spanish or Portuguese beneficial
- Experience in a reputable professional legal service firm or financial/accounting or from an investigative/research intensive organisation

Skills set

- Strong communications skills (upward, downward, across individuals, across cultures, across business lines) in both a verbal and written
- Proven experience of researching and analyzing large amounts of data
- Excellent report writing skills, with the ability to effectively summarize information from multiple sources
- Excellent Microsoft office skills, with proven experience in using Word, Excel and PowerPoint

Competencies

Solutions Focused

- Takes the initiative to proactively resolve issues within own remit and recognise when requires escalation

Client Centric

- Uses own knowledge and experience to make sound judgements or assist others with sound judgement

One firm

- Understands how and where own activities and projects contribute to the financial success of organisation; understands and acts upon the financial factors that influence the business

Behaviours

All employees are expected to display behaviours reflective of our company values: Integrity and Ethics, Collaboration and Teamwork, Commitment to People and Professionalism and Excellence.

How to apply

If your qualifications, experience and aspirations match our requirements please email a covering letter and C.V., stating your current salary to: cfi.recruitment@controlrisks.com
