

Associate Consultant/Consultant, Compliance, Forensics and Intelligence

Control Risks is a specialist risk consultancy that helps to create secure, compliant and resilient organizations 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 organization.

We go beyond problem-solving and give our clients the insight and intelligence they need to realize 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

Working with our clients our people are given direct responsibility, career development and the opportunity to work collaboratively on fascinating projects in a rewarding and inclusive global environment.

Location

São Paulo, Brazil

Engagement

Full time

Department

Compliance, Forensics and Intelligence (CFI)

Manager

Associate Director or Director, Compliance, Forensics and Intelligence

Job Purpose

Execute complex and risky fraud investigations in the Latin America region (mainly Brazil), and support the project manager to coordinate regional fraud investigations with counterparts in our offices worldwide.

Tasks and responsibilities

- ▶ Understand client's needs and creatively propose activities to achieve client's objectives as well as mitigate risks associated with the issue brought by the client
- ▶ Investigate complex fraud investigations across a wide range of sectors
- ▶ Support the project manager to multi-jurisdictional investigations for international organizations alongside investigations colleagues based in foreign jurisdictions
- ▶ Ability to execute activities and deliver results in demanding, confidential and time-sensitive situations
- ▶ Aptitude for creative thinking and general problem solving
- ▶ Strong client facing skills

- ▶ Support the project manager on scoping of engagements and management of day-to-day activities
- ▶ Participate in client meetings and proactively develop business opportunities
- ▶ Work alongside marketing team to generate additional exposure for Control Risks, particularly with respect to fraud investigations and compliance engagements
- ▶ Cultivate long-term relationships with clients and co-workers

Knowledge and experience

Essential

- ▶ Portuguese and English language fluency (oral and written)
- ▶ Bachelor's degree (or local equivalent)
- ▶ 3-5 years of experience working in the field of fraud and forensic accounting investigations
- ▶ General knowledge of corporate finance and accounting principles and terminology
- ▶ Creative problem solving skills to proactively address client needs
- ▶ Flexibility in adapting to evolving priorities during the course of investigations
- ▶ Project management skills: monitoring of billable hours, training and development, and supervision of junior investigators
- ▶ Proficient in Microsoft Excel, PowerPoint, and Word; experience with Relativity
- ▶ Willingness and ability to travel, including at short notice
- ▶ Presentation skills

Preferred

- ▶ CRC, CPA, CFE, CIA or CAMS certifications
- ▶ Spanish language skills
- ▶ Familiarity with IT forensics environment and forensic accounting issues in corporate investigations
- ▶ Experience with investigative interviews and business intelligence (e.g., background checks)
- ▶ Understanding of the compliance, legal and regulatory risks faced by corporate counsel, compliance officers and external counsel advising multinationals
- ▶ Ability to proactively identify potential teaming opportunities and devise sophisticated solutions across various disciplines

Qualifications and specialist skills

Service

- ▶ Thorough and detail-oriented research that results in well-organized reports
- ▶ Must be able to meet deadlines under pressure, while providing high-quality work product

- ▶ Ability to manage projects, meet set budgets and achieve objectives
- ▶ Ability and interest in developing client management skills focused on understanding and interpreting client needs

Problem Solving/Decision Making

- ▶ Strong analytical/investigative mindset required, critical thinking and problem solving
- ▶ Decision making capabilities, including the ability to judge when to seek out advice

Communication

- ▶ Effective communication skills required – written and oral ability to communicate complex ideas concisely within established timeframes
- ▶ Ability to interpret and contextualize complex or highly localized issues to general audiences
- ▶ Ability to actively listen to and understand outside perspectives

Relationships/Personal

- ▶ Strong interpersonal skills and ability to work with all types of people at various levels and across jurisdictions required

Behaviors

All employees are expected to display behaviors 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 cover letter and C.V., stating your current salary to:

Americas.Recruitment@controlrisks.com

The file name of your resume must coincide with your name. Please specify the vacancy you are applying for including the location in the subject of the email.
