

## Intern, 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.

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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	Bogota, Colombia
Duration	6 months
Department	Compliance, Forensics and Intelligence
Type of internship	Paid internship
Job Purpose	<p>The purpose of the internship program is to provide the university student with an opportunity to develop professional skills, gain practical experience, and gain exposure to Control Risks' business methodologies.</p> <p>All this in a dynamic, demanding and rewarding work environment where she/he can put to practice the knowledge acquired during her/his studies and learn, while looking for solutions to real life problems.</p>
Project(s) the intern would be working on	<p>The successful candidate will conduct basic online research for reputational due diligence investigations. The research intern will conduct research in public records and proprietary databases and will digest the results to allow researchers or consultants to write detailed reports that summarize and analyze the information found.</p> <p>Most of the reports will be written in English. Similarly, the intern will provide support in the compliance practice with research on national and international regulations and legislation.</p>

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### Knowledge and experience

#### Essential

- ▶ Business fluency in English/Spanish languages (both written and spoken)
- ▶ Ability to write clearly, concisely and authoritatively to tight deadlines
- ▶ Experience with IT tools such as Microsoft Office
- ▶ Currently enrolled in an undergraduate or postgraduate degree

#### Preferred

- ▶ Law or financial studies
- ▶ Practical experience of living, working and travelling in Latin America
- ▶ Ability to identify and interpret events and developments of potential interest or concern to Control Risks' client base.
- ▶ Commercial awareness

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### Qualifications and specialist skills

- ▶ Positive attitude
- ▶ Innovate, creative and willing to contribute to multiple projects
- ▶ Analytical – never stops asking why, or how to improve
- ▶ International in outlook and informed about global current events
- ▶ Collaborative and a team-worker
- ▶ Tolerant and able to thrive in a dynamic, multicultural environment
- ▶ Incredible passion, flexibility, desire and ability to learn on-the-job

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### 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.

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### How to apply

If your qualifications match with our requirements please email a cover letter and C.V., both in English to:

[Interns.Americas@controlrisks.com](mailto:Interns.Americas@controlrisks.com)

The file name of your resumé must coincide with your name. Please specify the vacancy you are applying for including the location in the subject of the email and add the source through which you became aware of this vacancy.

Please consider that the interview process will be conducted in English and that we do not offer sponsorship for this role.

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