

## Researcher

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

Houston

---

### Engagement

Full-time

---

### Department

Compliance, Forensics and Intelligence

---

### Manager

Associate Director

---

### Job purpose

A Researcher with the Compliance, Forensics and Intelligence team conducts high-level public record research in support of complex business intelligence, fraud and security assessment investigations, while also supporting all research components of cases involving corporate due diligence investigations and compliance-driven screenings.

This position requires both the organized and diligent collection of information as well as the flexibility and creativity to look beyond lists of search results. Through the analysis and report-writing process, the Researcher will help clients identify and mitigate sources of legal, reputational and security risk.

---

### Tasks and responsibilities

#### Research

- ▶ Conduct thorough and detail-oriented research in support of compliance and investigative public record research projects
- ▶ Accurately identify and analyze relevant records, often within short timeframes
- ▶ Understand and utilize a variety of open-source and proprietary public record databases to identify information

#### Writing

- ▶ Summarize relevant research findings in a well-organized report
- ▶ Produce reports that are accurate, well-written and convey a narrative

#### Teamwork

- ▶ Collaborate with team members in the report writing and feedback process
-

Knowledge and experience

**Essential**

- ▶ Bachelor's degree or higher
- ▶ Demonstrated research and analysis experience, preferably in corporate investigations
- ▶ Experience in the use of public records, including media and litigation databases and online search tools
- ▶ Understanding of the US legal system and regulatory environment and basic knowledge of US business and politics
- ▶ Familiarity with online media. Understanding of where the information comes from and how to assess its validity

**Preferred**

- ▶ At least one year of experience in a relevant position, preferably with a focus in enhanced due diligence and/or corporate investigations
- ▶ Fluency in spoken and written Spanish and/or French

Qualifications and specialist skills

- ▶ Inquisitiveness, creative problem-solving and attention to detail
- ▶ Strong analytical skills and critical thinking
- ▶ Excellent writing and verbal communication skills
- ▶ Excellent organizational skills; ability to process large volumes of information
- ▶ Proven track-record as a team player, but also ability to work autonomously
- ▶ Ability to meet tight deadlines and flexibility to manage multiple projects at once
- ▶ Ability to use basic Microsoft Office programs: Word, Outlook, Excel, etc.

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, email a cover letter and CV to:

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

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