

Researcher, Compliance and Due Diligence

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	Mexico City, Mexico
Engagement	Full-time
Department	VANTAGE
Manager	Regional Research Director, VANTAGE
Job purpose	<p>The aim of compliance-driven due diligence is to assess our clients' actual or potential counterparties, looking for any issues that might pose a risk to them, reputational or otherwise.</p> <p>As part of a dedicated regional team within a global team, the compliance and due diligence researcher role involves media research, working with databases, primary documents and other sources to uncover reputational and criminal issues and ultimate beneficial ownership; making sense of complex corporate structures; and identifying possible political and sanctions exposure.</p> <p>Your main task will be to report media research findings concisely within short timeframes. A meticulous eye for detail is a must in this challenging role with a high volume of deliverables. The right candidate will be a team player who has the ability to maintain a positive attitude under pressure. You will be required to make sense of complex information and have a clear and crisp writing style.</p>
Tasks and responsibilities	<ul style="list-style-type: none">▶ Conduct media and database research using complex search criteria and following a strict methodology▶ Analyse search results within the context of the project and country▶ Distil conclusions and identify indirect connections from research findings▶ Draft reports

Knowledge and experience

- ▶ Knowledge of research techniques, databases, networks, online registers and archives as well as research using general internet search engines
- ▶ Demonstrated professional experience preferred

Qualifications and specialist skills

Essential

- ▶ Education to degree level
- ▶ Native or equivalent fluency in English
- ▶ Native or equivalent fluency in one of the following: Spanish, Portuguese, French

Preferred

- ▶ Demonstrated excellence in English research and writing
- ▶ Proven ability in the use of Microsoft Office applications or equivalents
- ▶ Preferred but not required - native or equivalent fluency in one of the following: Arabic, Mandarin, Italian, Turkish, Greek

Competencies

- ▶ Attention to detail
- ▶ Ability to manage and prioritize multiple tasks to tight deadlines
- ▶ Ability to summarize large amounts of information in a clear and concise manner
- ▶ Effectively communicate complex topics verbally and in writing

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 resume to:

Americas.Recruitment@controlrisks.com

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

Control Risks is committed to a diverse environment and is proud to be an equal opportunity employer. All qualified applicants will receive consideration for employment without regard to race, color, religion, gender, gender identity or expression, sexual orientation, national origin, genetics, disability, age, or veteran status.