Consultant/ Senior Consultant, Data Analytics

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	New York, Washington D.C., or Los Angeles
Engagement	Full time
Department	Compliance, Forensics and Intelligence
Manager	Associate Director
Job Purpose	Control Risks is seeking a Consultant to join our data analytics team within the Compliance, Forensics and Intelligence group. The Consultant will be responsible for providing data analytics and consulting services to help clients address adverse business situations including anti-corruption initiatives, corporate investigations, litigation, and criminal/civil inquiries. He/she will assist corporations and legal teams with data identification, modelling and analytics. A successful Consultant will support and collaborate with the existing Compliance, Forensics and Intelligence team to deliver services and work product to meet and exceed our clients' expectations and company standards.
Tasks and responsibilities	• Design and implement qualitative and quantitative data analysis methodologies to discover meaningful trends, red flag behavior, and optimize operational efficiencies. • Create dynamic data visualization and monitoring dashboards for reporting and ongoing analysis of client risk areas. • Identify and extract relevant data from client enterprise data systems and structured databases (SQL Server, Oracle, DB2, etc.)

- Organize and interrogate electronic data to assess completeness and appropriateness for analysis
- Identify and understand relationships between multiple data sources
- Create and design data queries, procedures and reports to address client requests and project strategies
- Prepare written analyses, summary reports, presentations and other client deliverables for projects and work performed
- Create and maintain documentation of assumptions, methodologies and information sources throughout the project lifecycle
- Participate in client meetings on project management, strategy and deliverables

Knowledge and experience

- Experience working in consulting, finance/accounting, strategy or other relevant industry with an emphasis in analytics and complex problem-solving
- Experience manipulating and analyzing large amounts of data and interpreting the results
- Knowledge and experience using advanced analytic tools for data visualization, predictive modelling, data management, ETL, data aggregation and dynamic reporting.
- Knowledge of anti-fraud, investigations, anti-bribery and corruption and regulatory requirements analysis skillsets preferred
- Experience working in a collaborative and team-oriented environment.

Qualifications and specialist skills

Essential

- Graduating with a bachelor's degree in Engineering, Computer Science, Economics, Finance, Business, or equivalent technical field
- Advanced analytical and problem-solving skills; ability to leverage technology to solve problems
- Excellent written and oral presentation skills to effectively communicate with diverse audiences of varying degrees of expertise
- Strong work ethic, eagerness to learn new skills, ability to quickly learn and develop proficiency in new programming languages and technical tools
- Ability to work well under pressure and meet tight deadlines, while effectively juggling competing demands and evolving priorities
- Willingness and flexibility to travel internationally

Preferred

- Experience working with Microsoft SQL, SAP, Oracle, DB2, Microsoft Access and/or other database applications
- Familiarity with software and tools such as Tableau, Python, SAS, ACL, VBA, and/or Java preferred
- Advanced knowledge and experience with MS Excel including modelling and data pivoting skills
- Knowledge of SAP, Oracle, DB2, and/or other accounting applications

controlrisks.com

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 your resume and a cover letter in English 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.

controlrisks.com