

## Associate Consultant, Fraud & Forensics

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

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

Shanghai

### Engagement

Permanent, full time

### Department

Compliance, Forensics and Intelligence

### Manager

Associate Director, Compliance Forensics and Intelligence

### Job Purpose

The Associate Consultant will be responsible for assisting in forensic accounting and general investigation matters in Greater China.

### Tasks and responsibilities

- Provide on-the-ground support for forensic accounting and corporate investigations engagements
- Provide complex technical accounting support in litigation support and corporate insolvency matters
- Provide support in e-discovery engagements
- Conduct in-depth public domain research in Chinese and English in connection with engagements

### Knowledge and experience

#### Requirements

- Minimum university degree
- 1-3 years experiences with a reputable accounting firm, and/or in an internal audit/compliance role with an MNC.

- Excellent professional knowledge of Microsoft Excel, Word and Powerpoint.
- Proficient in English and Mandarin, both spoken and written.
- Willingness to travel.

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**Qualifications and specialist skills**

**Preferred**

- Hong Kong, China or overseas accountancy certifications (e.g., CICPA, CPA, ACCA, CA) is strongly preferred

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**Competencies**

**Personal Attributes**

- Tremendous enthusiasm and initiative in facing new challenges
- Ability to think “outside-the-box”
- Willingness to learn new skills

**Professional**

- Ability to conduct thorough, detail-oriented research and financial analysis
- Must be able to work under pressure to meet demanding deadlines
- Strong analytical/investigative mindset required with extensive critical thinking and problem-solving skills

**Communication**

- Strong, effective communication skills required – written and oral abilities to communicate research findings and complex concepts in discussion with case managers
- Ability to express ideas and write reports independently

**Teamwork**

- Interest in and ability to work as a part of team, which may include working with colleagues in other offices and regions

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**Behaviours**

All employees are expected to display behaviours reflective of our company values: Integrity and Ethics, Collaboration and Teamwork, Commitment to People and Professionalism and Excellence.

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**Behaviours**

If your qualifications, experience and aspirations match our requirements, email a covering letter and CV, stating your current salary to: [chinacareers@controlrisks.com](mailto:chinacareers@controlrisks.com) by 30 July 2018.

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