

Consultant Forensics & Technology

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.
Career framework level	Band F/E
Location	Shanghai
Engagement	Full-time
Department	Compliance Forensics and Intelligence
Manager	Director, Forensics & Technology
Job purpose	The Consultant will be responsible for delivering on forensic accounting and investigative engagements in Greater China and the broader Asia Pacific region.

Tasks and responsibilities

Case work

- ▶ Act as case manager and service multiple assignments of reasonable complexity
- ▶ Able to lead an independent workstream for investigation, compliance and/or disputes engagements, including transaction testing, financial data analysis, funds flow tracing, process walkthroughs, email/ other e-document review etc.
- ▶ Conduct and lead effective confrontational and information-gathering interviews in the course of internal investigations or risk assessments.
- ▶ Coordinate with other service line leaders in delivering multi-disciplinary engagements in a seamless manner.
- ▶ Conduct in-depth public domain research in Chinese and English in connection with engagements.
- ▶ Write well-structured reports and proposals in professional English.

Business development

- ▶ Contribute to firm marketing and profile-raising events
- ▶ Participate in client meetings
- ▶ Begin to develop longer-term client relationships
- ▶ Seek opportunities to develop projects and business generally, in conjunction with seniors
- ▶ Seek opportunities to be involved in product development with seniors

Knowledge and experience

- ▶ 3- 5 years relevant experience with a reputable consulting firm, and/or in-house compliance/investigations role within MNCs.
- ▶ Native written/spoken Mandarin skills and proficient in English, both spoken and written.

Qualifications and specialist skills

- ▶ Minimum undergraduate degree or equivalent
- ▶ China or overseas accountancy certifications (e.g., CICPA, CPA, ACCA, CA) is strongly preferred
- ▶ Willingness to travel.
- ▶ Excellent verbal and written communication skills
- ▶ Close attention to detail
- ▶ Fluency in English and Mandarin Chinese is a must; other regional languages an advantage

Competencies

Service

- ▶ Ability to carry out thorough, detail-oriented research and financial analysis
- ▶ Must be able to meet deadlines under pressure

Problem Solving

- ▶ Strong analytical/investigative mindset required, critical thinking and problem solving

Communication

- ▶ Effective communication skills required – written and oral ability to communicate research topics, and more complex concepts in discussion with case managers
- ▶ Ability to express ideas and write reports independently
- ▶ Comfortable asking questions

Relationships/Personal

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

One Firm

- ▶ Understands and translates key drivers and capabilities for business and team performance

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.

How to apply

If your qualifications, experience and aspirations match our requirements, email a covering letter and CV, stating your current salary to:
asiapacificcareers@controlrisks.com
