

## Compliance Due Diligence Researcher

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
Department	VANTAGE
Manager	VANTAGE Regional Manager
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 reputational or other risk to them.</p> <p>As part of a dedicated team, the compliance due diligence researcher role involves media research, working with databases, primary documents and other sources to uncover reputational and criminal issues, 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 the findings of media research concisely within short timeframes. A meticulous eye for detail is a must in this challenging, fast-paced role. 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"> <li>▶ Conduct media and database research using complex search criteria and following a strict methodology</li> <li>▶ Analyse search results within the context of the project and the country</li> <li>▶ Distil conclusions and identify indirect connections from research findings</li> <li>▶ Draft reports</li> </ul>

Knowledge and experience

- ▶ Knowledge of research techniques, databases, networks, online registers and archives, and research in the general internet
- ▶ Demonstrated professional experience preferred

Qualifications and specialist skills

- ▶ Education to degree level
- ▶ Mandarin as a first language
- ▶ Strong command of Japanese language
- ▶ Demonstrated excellence in research and writing in English
- ▶ Proven ability in the use of Microsoft Office applications or equivalents

Competencies

- ▶ Attention to detail
- ▶ Ability to manage and prioritise multiple tasks to tight deadlines
- ▶ Ability to summarise large amounts of information in a clear and concise manner
- ▶ Communicate complex topics verbally and in writing effectively

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 “Internal application – Compliance Due Diligence Researcher” as the subject title and flagging it as high importance, to [asiapacificcareers@controlrisks.com](mailto:asiapacificcareers@controlrisks.com).