

Senior Consultant Forensic Accounting and Investigations

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

Dubai or Abu Dhabi, United Arab Emirates

Engagement

Permanent, full time

Department

Compliance, Forensics & Intelligence

Manager

Director

Job Purpose

We are looking for an experienced investigation professional, to join our expanding investigations team. The role will involve working on investigative assignments, including forensic accounting, and providing pro-active fraud and risk management support to clients in the region. This role would be suitable for candidates currently working within fraud investigations or forensic services in a consulting organisations or well established in-house fraud investigations teams.

Tasks and responsibilities

- End to end case management of
 - delivering financial and commercial investigations commonly surrounding allegations of fraud, corruption or misconduct
 - conducting risk assessments with a focus on financial and operational issues and non-compliances with applicable standards
 - developing and delivering of anti-bribery and corruption compliance programmes and frameworks
- Management of day to day client relationships
- Report preparation and proposal / pitch development
- Forensic and accounting technical research and review of eData as part of an investigation
- Identification of risks and the development of implementation plans to mitigate these

risks

Knowledge and experience

Essential

- Minimum of **seven to ten years'** professional accounting and investigations experience in any jurisdictions (Middle East experience preferred but not mandatory)
- Track record of the successful delivery of assignments
- Preparation of detailed complex reports for clients with presentation of findings
- Experience of preparing written proposals and presenting capabilities
- Demonstrable understanding of an organisation's financial and commercial operations
- Strong background in auditing and accounting
- Strong communication and presentation skills
- Ability to work in a team and independently

Preferred

- Current or prior experience of working in the Middle East
- Business Arabic speaking and writing
- Big 4 or Mid-Tier accounting firm
- Prior exposure to business development and marketing
- Investigative interviewing experience
- Forensic accounting experience
- Proactive fraud / corruption risk management
- Knowledge of FCPA and UKBA

Qualifications and specialist skills

- Internationally recognised accounting qualification (ACA, ACCA, CPA)
- Proficient IT skills
- Certified Fraud Examiner (advantageous)

Competencies

- A deep understanding and application of investigative techniques and risk management
- Track record of deploying analytical techniques to solve client problems
- Strong written and oral communication
- Well-developed interpersonal skills
- Confident in approaching and dealing with client

Behaviours

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

How to apply

If your qualifications, experience and aspirations match our requirements please email a covering letter and C.V, stating your current salary to: MERecruitmentCFI@controlrisks.com