

Researcher Business Intelligence Compliance Forensics and Intelligence

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

Engagement

Permanent, full time

Department

Compliance, Forensics and Intelligence

Manager

Associate Director

Job Purpose

We are looking for an experienced Researcher to deliver Business Intelligence (BI) and due diligence projects covering the Middle East and North Africa, with relevant language(s) experience.

Tasks and responsibilities

- Researching a range of business intelligence and compliance projects including due diligence, background checks and problem-solving litigation support.
- Conducting English- and Arabic-language research on complex business intelligence projects.
- Ensuring the delivery of projects on budget, scope and deadline.
- Preparing quality reports to clients.
- Supporting the team on business development initiatives such as attending conferences, client meetings and briefings.

Knowledge and experience

- Recent and relevant professional experience, preferably on Middle East related projects

- Experience of conducting Arabic- and English-language desktop research and presenting findings to clients.
- An understanding of the region's political and commercial environment.
- Ability to work in a team and independently.
- Ability to understand key issues relevant to doing business in the region.
- Strong communication and presentation skills.
- Ability to write concisely and authoritatively under deadlines, while interacting with colleagues and clients in challenging situations.
- Ability to understand, summarise and present large amounts of information.

Qualifications and specialist skills

- Bachelor's degree (or equivalent experience) in relevant discipline.
- Total professional fluency in Arabic essential but one of Persian, Hebrew and Urdu in addition preferred
- Excellent verbal and written English.
- Excellent word processing and general computing skills.
- Strong presentation skills.

Competencies

- Excellent investigative and analytical skills.
- Excellent interpersonal and collaborative skills.
- High attention to detail.
- Excellent verbal and written communication.
- Methodical approach, strong project management skills.
- Eagerness to seize opportunities and resolve problems.
- Adapts well to changing demands and ambiguous situations.
- Looks for opportunities to improve own performance.
- Actively seeks input from appropriate stakeholders.
- Seeks to deliver work of the highest quality.
- Demonstrates thought leadership and analytical innovation.
- Operates ethically and with integrity.

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 "Researcher – Business Intelligence, Middle East" as the subject title to MERecruitmentCFI@controlrisks.com