

Intern, Compliance, Forensics & Intelligence

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

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

Sao Paulo, Brazil

Duration

6 to 12 months – Possibility of extension

Department

Compliance, Forensics & Intelligence

Type of internship

30 hours per week

Job Purpose

The Intern will be a university student who will assist our research department with conducting research in support of business intelligence and corporate due diligence investigations, compliance-related screenings, background checks, fraud investigations and consultancy projects.

Project(s) the intern would be working on

The Intern will conduct research in public records and proprietary databases, gathering and analyzing financial information and will digest the results to allow Senior colleagues to write detailed reports that summarize and analyze the information found. Most of the reports will be written in English. The position requires not only the organized and diligent collection of information, but also the flexibility and creativity to look beyond lists of search results. Through the analysis and report writing process, the Intern will help colleagues identify and mitigate sources of legal, reputational, social, political and security risks which affect our clients.

The Intern will also have the opportunity to support investigations and compliance-

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related projects with conducting financial analysis of accounting transactions, gathering supporting documentation from clients and comparing with the financial data, and identifying red flags and potential irregularities according to the context of each project.

The job position will provide the Intern with training and experience in different markets in South America, with a focus on Brazil. Moreover, he/she will work alongside colleagues such as Researchers, Consultants and Senior Consultants. He/she will also have occasional contact with colleagues from other countries around the world.

Knowledge and experience

Essential

Education:

- ▶ Studying for a bachelor's degree in Journalism, International Relations, Business Administration, Accounting, Finance or Economics.

Language:

- ▶ English and Portuguese (fluent), both spoken and written.

Skills:

- ▶ Experience in the use of online search tools and ability using basic MS Office
- ▶ Excellent organizational skills and high professional demeanor.
- ▶ Ability to deal with large volumes of information
- ▶ Familiarity with online media. Understanding of where the information comes from and how to assess its validity
- ▶ Analytical, inquisitive and curious mind
- ▶ Ability to work both independently and as part of a team

Preferred

Skills:

- ▶ Comprehension of written Spanish
- ▶ Understanding of basic financial and business concepts, basic ability to understand financial statements
- ▶ Basic understanding of Brazilian judicial structure and process

Qualifications and specialist skills

None required

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Behaviors

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

How to apply

If your qualifications match with our requirements please email a covering letter and C.V., both in English to:

Interns.Americas@controlrisks.com

The file name of your resume must coincide with your name. Please specify the vacancy you are applying for including the location in the subject of the email and add the source through which you became aware of this vacancy.

Please consider that the interview process will be conducted in English.
