

Business Analyst – Global Compliance Initiatives



Phone :

Web :

Job Summary

Vacancy :

Deadline : Jan 01, 1970

Published : Aug 03, 2024

Employment Status : Full Time

Experience : 3 - <5 Years

Salary :

Gender : Any

Career Level : Mid Level

Qualification : Bachelor's degree

Job Description

2x2 Consulting is seeking a Business Analyst to join the Business Conduct and Global Compliance team. This position, with a focus on global regulatory compliance initiatives, will involve reviewing third-party due diligence screening reports, analyzing compliance allegations, conducting investigations, and contributing to anti-corruption regulatory compliance programs. The candidate will work on multiple initiatives, exhibit strong teamwork and relationship-building skills, and possess exceptional communication and analytical abilities.

Responsibilities:

- Review third-party due diligence screening reports and identify potential issues based on risk criteria and regulations.
- Contribute to anti-corruption regulatory compliance program initiatives.
- Analyze third-party compliance allegations and conduct additional investigations.
- Research regulatory matters and maintain familiarity with compliance systems and documentation.
- Utilize advanced Excel and Tableau skills for analysis.
- Manage multiple projects simultaneously and work independently.

Requirements & Experience:

- Bachelor's degree in a related field.
- 3-5 years of related experience.
- Experience in conducting due diligence research.
- Exceptional communication and analytical skills.
- High attention to detail and strong teamwork skills.
- Ability to work independently or as part of a team.

Education & Experience

Must Have

Educational Requirements

Bachelor's degree

Compensation & Other Benefits
