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**What Impact will you make?**  
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## Associate

### Risk Advisory Services (Financial Sector)

Location: Karachi

#### WORK YOU WILL DO:

Evaluate internal mitigating controls focusing on the financial sector. Perform compliance program assessments, AML/CFT and related advisory engagements. Be proactive in implementing decision making by engagement leadership. Play supporting role to the Manager / AM in engagement planning, economics, and billing. Understand clients' business environment and complex risk management approaches to help evaluate complex regulatory, business process and financial risks, and generate innovative ideas and challenge the status quo. Participate in proposal development efforts.

#### Exciting tasks await you

- Adhere to the highest degree of professional standards and strict client confidentiality.
- Run client engagements from start to finish, which includes planning, organizing, conducting, directing, and completing projects and services and managing projects to budget.
- AML investigations and due diligence, helping clients navigate and resolve crisis by providing data-driven and insight-enabled mitigation strategies that minimize disruption. Perform analysis on samples and interpret results, summarize, analyze, and prepare analysis reports and findings in a clear and concise manner.
- KYC file review and remediation programs for banks.
- Development or improvement of AML compliance programs.
- Work closely with engagement teams and manage multiple engagements concurrently.
- Maintain a good working relationship with people across all levels (leaders, peers and clients) and work with client management and staff at all levels to perform services.
- Assemble, maintain, and finalize working papers with minimal supervision.
- Supervise, train, and mentor associates, analysts, assistants and interns.
- Self-starter with ability to multi-task and work independently.
- Receptive to travel, depending on project and client needs.

#### You possess the following skills and experience

- Strong project management skills, having successfully led, motivated and managed multi-disciplinary teams that have delivered proposed solutions to a diverse customer base and ensured projects were delivered in line with mandate, agreed timelines and quality objectives.
- Excellent MS Office, analytical, problem solving, research, and organizational skills.
- Experience of auditing the banking / financial institution with special focus on Fraud, Anti-Money Laundering and Know Your Customer (KYC) regulations.
- CA (part qualified) / ACCA qualified or Masters in Accounting required.
- Additional Certification would be preferred and added advantage to the candidate.
- Report writing skills to deliver accurate account of facts in clear and concise language that is consistent with underlying evidence.
- 2 to 3 years of experience in the areas of risk assessment and mitigation, business process and internal controls assessment and design and/or IT risks and controls. External audit background in financial audit with controls experience of financial sector is also valuable.
- Reliable, committed, able to work independently and willing to take on responsibility in a fast-paced environment.
- Excellent communication skills.

#### Get in touch

**Apply online at:** [pkhumancapital@deloitte.com](mailto:pkhumancapital@deloitte.com) before September 25, 2018 with "Associate-Risk Advisory Services" in the subject.

We will be happy to answer your questions at: **+92 (21) 3454 6494-7 Ext. 409**

**We are looking forward to hearing from you!**

Deloitte Yousuf Adil, Chartered Accountants

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