RESEARCHER

TDI Compliance Researchers support the investigative and intelligence services provided by TDI. This hourly paid position is located in our downtown Washington, DC office. Researchers typically work 40 hours per week, with an option to work 20-40 hours per week for students. Researchers are initially hired for a short probationary period, after which there are additional opportunities for contract renewal, increased pay, and/or advancement.

RESPONSIBILITIES

- Conduct detailed investigative research and analysis focused on emerging markets to identify and understand regulatory risks. This involves skillful research utilizing open sources and databases for conducting pre-transaction and compliance due diligence investigations on companies and/or individuals of interest
- Produce high quality and accurate written reports with the ability to understand and summarize large amounts of information from diverse sources
- Work as a member of a team providing assistance to senior colleagues
- Exhibit a high level of professionalism

DESIRED SKILLS AND EXPERIENCE

- Recent graduates and graduate students with some experience in conducting research and analysis
- Fluency in English, and professional proficiency in at least one additional language—current priorities are Chinese, Arabic, Spanish, Turkish, Portuguese, Russian, Thai, Korean, German, Georgian, Japanese, Malay/Bahasa, and Dutch
- Successful candidates are creative problem solvers with exceptional research, writing, and analytical skills; candidates may be asked to complete a diagnostic test to this effect
- Excellent time management skills
- Must be eligible to work in the United States without sponsorship

To apply, please submit a cover letter and resume (as one attachment) via LinkedIn.

ABOUT TDI COMPLIANCE

With two decades of experience, we are committed to serving our clients and protecting their interests. Since 1999, we have delivered due diligence services that exceed our clients’ expectations. Headquartered in Washington, DC with offices in Houston, Dubai, Singapore, and Zurich, TDI Compliance is a global firm specializing in addressing compliance risks across an increasingly complex regulatory landscape. Regardless of the challenges businesses face, be it corruption, bribery, money laundering, or other compliance risks, we provide cost-effective, risk management solutions customized to our clients’ business needs.