
Senior Due Diligence Analyst - Ascendant Program Services, LLC

[Ascendant Program Services, LLC](#) is recruiting qualified candidates for two full-time Senior Due Diligence (DD) Analyst positions in support of a contract that we hold with the [U.S. Trade & Development Agency](#). This position is based in Arlington, VA and is metro accessible.

Responsibilities:

- Independently lead and manage secondary source research / DD projects
- Investigate adverse media pertaining to financial crimes, AML, bribery/corruption, OFAC sanctions issues, etc.
- Assess materiality of findings based on strong understanding of U.S. regulatory framework and potential reputational risk
- Perform in-depth analysis of foreign entities and U.S. companies and their beneficial owners
- Prepare due diligence reports and provide quality assurance / guidance to other analysts
- Present investigative findings to client
- Bachelor's degree required, Master's preferred. Education background in library and information sciences, pre-law and legal studies, international relations, and other related fields of study is desired.
- 5+ years of work experience in a similar capacity
- 2+ years of prior experience providing training and quality control reviews
- Specific experience managing complex investigations or reviews within a financial institution, law firm, insurance company, or governmental entity

Qualifications & Experience

To Apply

Please send your resume to careers@ascendantps.com

Full announcement: <http://ascendantps.com/careers>