

# Make every day awesome at KPMG

**Job title:**

**Analyst**

**Business Unit: KGS Consulting**

**Service Line: Forensic**

**Location: Bangalore**

Do work that matters

Come as you are

Thrive with us

Learn for a lifetime

Make your mark

**Our Collective EVP**



# About us

We provide Consulting services to various member firms around the world to support the business transformation journeys of clients across a wide range of industries.

With capabilities like Technology Enablement, Corporate Services, Customer & Operations and Cross Functional Services, our team is a varied mix of professionals with an extensive range of skills and expertise.

At KGS Consulting, clients are central to everything we do. With a single-minded focus on driving the best business results for clients, we forge strong partnerships with our member firms to build innovative solutions that address our clients' biggest challenges. It is this client-centric approach which has allowed us to become one of the fastest growing business units in KGS in the last few years.

With unique technology-led solutions, strong leadership and an ever-growing group of highly skilled people, we are always striving to scale new heights of success.

# Job details

- **Proposed designation**  
**Analyst – EDD/CCS**
- **Role type**  
Individual contributor/Team member
- **Reporting to**  
Manager

# Roles & responsibilities

- Strong verbal and written communication skills
- The Intern is responsible for conducting Integrity, Due Diligence Counterparty Due Diligence checks to help clients assess reputation, regulatory and any jurisdictional risk.
- Understanding the holistic view of business relationship between the client and business partner.
- You will be expected to deliver against targets for both productivity and quality, managing your own pipeline and taking feedback from approvers who are responsible for quality checking cases.
- Strong secondary research skills
- Ability to understand the third-party risk management guidelines.
- Strong understanding of accounting knowledge and financial statements
- Understanding of regulatory frameworks and corporate structures including breakdown of complex ownership structures, documentation and external research.
- Expected to apply basic accounting knowledge and understanding of financial statements and sales reports to draw logical inferences
- Ability to translate and summarize information in foreign languages into concise and accurate English language
- Understanding of OFAC & negative news screening along with experience using corporate registries
- Identifying revenue leakages and putting together testing procedures through data analysis using tools like MS-Excel, SQL, Alteryx etc.
- Respecting the timelines and quality standards related to the deliverables

# Come as you are at KGS

As a firm, we are deeply committed to diversity, inclusion and equity at our workplace. We offer a safe and inclusive environment built on trust, where all our colleagues can bring their authentic selves to work and know that their uniqueness is valued.

We prohibit unfair treatment of applicants and employees and discrimination on any ground, including but not limited to, caste, religion, color, ancestry, marital status, medical condition, sex, gender identity and/or expression, sexual orientation, age, nationality, cultural origin, family or parental status, defense veterans, physical, mental or sensory disability or any other status or characteristic protected by applicable Indian laws and regulations.

## This role is for you if you have the below

### Educational qualifications

- Actively pursuing a degree in Bachelors in Commerce or Bachelors in Business Administration degree from a reputable institution.

### Mandatory technical & functional skills

- Strong communication skills and fluency in English (written and verbal).
- Intermediary MS-Excel skills
- Expected to have reasonable awareness of IT tools & applications.
- Primary & secondary research
- Sanction regime verbiage (OFAC, EU)
- Documentation and report writing
- Understanding of the legal court structures
- Expected to apply basic accounting knowledge and understanding of financial statements and sales reports to draw logical inferences
- Ability to multi-task, organize workload independently, prioritize tasks across projects, and work both in teams and independently

### What You Will Gain:

- Direct exposure to skills related to Enhanced Due Diligence /KYC/AML
- Practical experience with the risk assessment databases
- Real-time understanding of Forensic accounting principles.
- Practical experience with Excel, Macros, SQL, Alteryx and information management strategies in real-world scenarios.
- Gaining insights on the data logic / data type
- Networking opportunities with seasoned professionals and mentorship from experienced team members.

### Other information

- **Interview process:** Hiring test + Minimum 2 rounds of Interview .
- **Mode of interview :** Face to Face- Offline
- **Job location :** Bangalore