

PERFORMANCE
CONSULTANT SA

Conseil en ressources humaines

Investigation & Intelligence specialist (M/F)

Our client:

An international Health NGO based in Geneva.

Role and responsibilities:

- Lead OIG's case intake activities under the Analytic and Transformation team in the Professional Services Unit.
- Lead the screening and assessment of allegations to determine their credibility, verifiability and materiality, and propose appropriate OIG response
- Obtain, assess, and leverage intelligence from various highly confidential intelligence sources, including but not limited to case intake, oversight investigations, Global Fund Finance information, external stakeholder information, etc.
- Lead preparation of assessment outcomes to whistleblowers and referral memos to the Secretariat and external agencies.
- Lead engagement with whistleblowers in obtaining information to support assessment conclusions
- Supervise consistent and timely delivery of the Case Intake Analyst(s) in accordance with relevant SOPs
- Escalate to the Analytics & Transformation Manager cases which present risks and which may require OIG involvement or management.
- Leverage Case Intake outcomes to create analytics presentations that highlight key trends and evolution of fraud risks. These presentations should contain qualitative and quantitative insights and be presented to OIG Management and GF Secretariat
- Monitor regulatory developments and industry trends to facilitate incorporation into the OIG's counter- fraud program
- Use intelligence generated through OIG's case intake activities, to provide input for OIG's counter-fraud 'I Speak Out Now' strategy and workplan development.

Profile:

- University degree in a related field or a first level university degree with a relevant combination of academic qualifications and experience in a related area
- Strong experience as a criminal intelligence analyst and/or investigations analyst working on complex criminal and/or administrative investigations in the area of fraud and abuse, or other large-scale and complex investigations or related experience
- Experience in applying appropriate intelligence tools and methods for analytical outcomes as required for intelligence tasks including Analysis and Investigation databases, free text retrieval applications, analytical products
- Experience in creating and maintaining effective liaison between key internal and external stakeholders
- Experience in providing high quality written and verbal summary-level analyses and a range of intelligence products
- An excellent knowledge of English. Knowledge of other languages would be an asset

Required skills:

- Integrity
- Ability to produce high-quality written reports
- Capability to work effectively in a multicultural team

Contract type:

Temporary - 6 months contract

Rate of activity:

100%

Starting date:

As soon as possible

We guarantee you to handle your application in total confidentiality.

Consultant responsable du mandat : Mouhssine Moudrik
Ref : JD1794049108