Associate Manager, Investigations Diligence & Compliance - Core

Job ID
52059

Kroll

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LOCATION	DATE POSTED	EXPIRY DATE
111 Peter St Suite 804, Toronto, ON | Ontario	20-11-2026	19-05-2027

TYPE OF JOB	SALARY	MIN. EXPERIENCE	MIN. EDUCATION
Full Time	CAD 94,000 - 99,000	2 years to less than 3 years	Bachelor's degree

Job Details

Please apply directly here or apply to link on Kroll Website https://careers.kroll.com/en/job/toronto/associate-manager-investigations-diligence-and-compliance-core/21015363

Job Description

The Associate Manager role within Kroll’s Investigation, Diligence and Compliance practice is a position that incorporates a diverse range of responsibilities including but not limited to account and client management activity, end-to-end project execution, training and development functions, and oversight of our most complex research assignments. The position also requires mentorship of more junior researchers and conducting quality reviews on reports to ensure that the products produced by our global teams are accurate, complete and meet our clients’ needs, including the provision of detailed and actionable feedback.

Day-to-Day Responsibilities:

• Leadership of our most complex engagements, conducting in-depth research using extensive public domain information, media and internet sources, and analyzing human intelligence, where applicable, as well as overseeing the lifecycle of reports from initial client request through to the delivery of high quality and objective findings.

• Support Kroll’s senior practitioners and client managers globally by contributing to the development, management, and expansion of commercial relationships.

• Build strong working relationships with colleagues across Kroll’s network of offices and regions.

• Provide training, guidance, oversight, and review of junior research staff and client deliverables, ensuring quality, accuracy, and timely completion of assigned tasks.

• Contribution to new business opportunities–including scoping assignments and writing client proposals–and responding to client needs in a timely and satisfactory way.

• Effective analysis of information from a large and diverse volume of sources into clear and comprehensive assessments.

• Ability to effectively participate in and / or lead calls with internal and external stakeholders, including the ability to serve as a client contact or deliver report findings verbally or through written communication.

• Demonstrated ability to maintain organized, well structured, and QC ready files, ensuring consistent documentation standards and provision of actionable and effective feedback to relevant team members.

• Effective management of resources including subcontractors, ensuring protocols are followed and costs are monitored and accounted for accurately.

Essential Traits:

• Bachelor’s degree in criminology, Sociology, Political Science, International Relations, Business Administration, Law, Economics or a related field.
• Minimum two (2) years of relevant professional experience conducting research, due diligence, investigations, business risk assessments or related advisory work.
• Experience preparing analytical reports and presenting findings to clients.
• Experience mentoring researchers or coordinating projects
• Availability to work a full-time schedule with the understanding that additional hours and weekend work may be required.
• Advanced proficiency in Arabic, particularly reading comprehension and the ability to independently research, interpret and analyze Arabic-language information from public records, media sources, legal documents and other investigative materials. Ability to accurately synthesize findings from Arabic-language sources into clear, comprehensive investigative reports in English.

Kroll will offer the following benefits:

• Paid Vacation days
• Health Insurance
• Pension plan

The workplace address is 111 Peter St Suite 804, Toronto, ON M5V 2H1, Canada . The role expectations are that our Associate Managers work 3 days in office and 2 days from home.

About Kroll

Join the global leader in risk and financial advisory solutions—Kroll. With a nearly century-long legacy, we blend trusted expertise with cutting-edge technology to navigate and redefine industry complexities. As a part of One Team, One Kroll, you'll contribute to a collaborative and empowering environment, propelling your career to new heights. Ready to build, protect, restore and maximize our clients’ value? Your journey begins with Kroll.

In order to be considered for a position, you must formally apply via careers.kroll.com.

Kroll is committed to creating an inclusive work environment. We are proud to be an equal opportunity employer and will consider all qualified applicants regardless of gender, gender identity, race, religion, color, nationality, ethnic origin, sexual orientation, marital status, veteran status, age or disability.

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