



PR/116770 | Fraud Investigator

Job Information

Recruiter

JAC Recruitment Thailand

Job ID

1523456

Industry

Logistics, Storage

Job Type

Permanent Full-time

Location

Thailand

Salary

Negotiable, based on experience

Refreshed

February 25th, 2025 10:33

General Requirements

Minimum Experience Level

Over 3 years

Career Level

Mid Career

Minimum English Level

Business Level

Minimum Japanese Level

Business Level

Minimum Education Level

Associate Degree/Diploma

Visa Status

No permission to work in Japan required

Job Description

Fraud Investigator

Location Bangkok

Salary Range: THB 20,000 - 50,000

Responsibilities:

- Performing the full audit cycle: This includes risk management, control management, and ensuring compliance with all applicable directives and regulations.
- Evaluating financial documents: Ensuring accuracy and compliance with federal regulations.
- Identifying risks: Assessing financial risks and offering recommendations to mitigate them.
- Improving processes: Identifying areas for cost reduction and efficiency improvements.
- Reporting findings: Presenting audit results to upper management through reports and presentations.

Qualifications:

- Experience: Proven working experience as an Internal Auditor or Senior Auditor.
- Skills: Advanced computer skills, particularly in MS Office and accounting software. Strong analytical skills and attention to detail.

Company Description