

Walmart Job Opportunity | Global Investigations

POSITION TITLE: Global Investigator I **LOCATION:** Bentonville, AR

FUNCTION: Global Investigations **REPORTS TO:** Amber Roe, Director – Global Investigations

Company Description:

Wal-Mart, Inc (WMT) has over 8,000 Wal-Mart stores and Sam's Club locations in 28 markets worldwide, employing more than 2 million associates and serving more than 100 million customers per year. All around the world, we save people money, so they can live better. We also see opportunities to help people live better beyond the walls of our stores and clubs. That's why we support causes that are important to our communities, like education, and why we are working hard to do our part in protecting our planet and conserving our natural resources for generations to come. It's the reason why we joined with Mercy Corps and USAID to help small farmers in Guatemala, and it's the reason why you see Fair Trade Coffee on the shelves at Sam's Club. By working closely with our communities and suppliers, we can reach beyond just our customers to help improve the lives of people around the globe.

Department Description:

Global Investigators investigate matters that are the greatest risk to the Company. An ideal candidate will have excellent writing skills, strong investigative skills, and a passion for investigations.

Job Description:

- Acts as an internal and external liaison for assigned business segment
- Drafts strategic work plans and conducts investigations (for example, fraud, theft, misappropriation, diversion, misconduct, major crime)
- Writes high-quality reports communicating investigative findings. Demonstrates up-to-date expertise and applies this to the development, execution, and improvement of action plans
- Identifies and communicates potential threats, vulnerabilities, and risks for assigned business segment
- Models compliance with company policies and procedures and supports company mission, values, and standards of ethics and integrity
- Provides and supports the implementation of business solutions

Minimum Qualifications:

Bachelor's degree in Criminal Justice, Business Administration, Political Science, or related field and 2 years investigative experience in casework/management, auditing, security, or related field OR 4 years investigative experience in casework/management, auditing, security, or related field.

Preferred Qualifications:

- 3 years' experience in fraud and corruption investigative casework/management
- 3 years' experience conducting forensic accounting
- Certified Internal Auditor (CIA)
- Certified Public Accountant (CPA)
- Licensed Attorney
- Certified Fraud Examiner (CFE)

Please contact **Amber Roe** at Amber.Roe@walmart.com for consideration or more information, or you can apply online at our [career site](#).