

# VELEDA

## Associate – Disputes & Investigations

**Location:** London (UK) or Dubai (UAE) with the opportunity for relocation between offices.

**Level:** Associate

**Eligibility:** Right to work in the UK required, or UAE visa sponsorship available.

**Reporting to:** Director

### About Veleda

Veleda is a global investigations and advisory firm specialising in high-stakes, complex disputes and contentious situations. Our client base includes the world's leading law firms, in-house counsel, financial institutions, hedge funds, and family offices. Our work spans strategic dispute support, asset tracing and recovery, and evidence gathering across multiple jurisdictions.

### The Role

We are looking for an Associate who is committed to a career in the investigations and dispute consulting space to join our growing firm. This is a hands-on research and analytical role working on complex, multi-jurisdictional matters that will also involve direct client interface, work across multiple jurisdictions and travel.

The successful candidate will work closely with senior members of the team to support live casework across asset tracing, litigation support, fraud investigations, and arbitration. You will be expected to produce high-quality written work, manage your own research workstreams, and contribute meaningfully to client deliverables from day one.

Job Title:	Associate
Comp Level:	TBC
Mgmt Level:	TBC
Job Description:	<ul style="list-style-type: none"><li>• Conduct in-depth open-source research (OSINT) across corporate registries, court filings, regulatory databases, press and media archives, financial records, and proprietary subscription databases to support complex investigations.</li><li>• Assist in asset tracing assignments, including identifying and mapping assets held by individuals, companies, and sovereigns across multiple jurisdictions.</li><li>• Support litigation and arbitration matters, by helping to establish fact patterns, fill evidentiary gaps, and prepare materials for use by legal counsel.</li><li>• Contribute to fraud and financial crime investigations, including mapping ownership structures, tracing flows of funds, and identifying third-party liability.</li><li>• Draft clear, well-structured, and analytically rigorous reports suitable for submission to legal teams, courts and tribunals.</li><li>• Liaise with internal team members and, where appropriate, external stakeholders and human sources to gather information relevant to ongoing casework.</li><li>• Monitor developments across live matters, including potential asset dissipation, restructuring, or changes in ownership.</li><li>• Maintain up-to-date knowledge of relevant jurisdictions, corporate structures, and financial mechanisms relevant to disputes work.</li></ul>

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	<ul style="list-style-type: none"><li>• Manage multiple workstreams simultaneously, meeting deadlines in a fast-paced, client-facing environment.</li></ul>
Requirements and Skills:	<ul style="list-style-type: none"><li>• Experience in disputes, investigations, or forensic analysis.</li><li>• Proven experience in asset tracing, fraud investigations, and cross-border litigation support.</li><li>• Experience preparing materials for use in litigation or arbitration proceedings.</li><li>• Strong analytical skills.</li><li>• Experience preparing materials for use in litigation or arbitration proceedings</li><li>• Demonstrable experience conducting open-source research and using commercial databases and subscription services</li><li>• Strong written communication skills — able to produce concise, well-reasoned, and evidenced written analysis to a professional standard.</li><li>• An analytical mindset with the ability to synthesise large volumes of information from disparate sources and draw clear, supported conclusions.</li><li>• Proven ability to work under pressure and manage multiple priorities with discretion and professionalism.</li></ul>
Essential:	<ul style="list-style-type: none"><li>• Degree level qualification</li><li>• Minimum of one year's experience in a business intelligence, investigations, disputes advisory, forensic consulting, or closely related environment.</li><li>• A genuine interest in disputes, asset recovery, financial crime, or international arbitration.</li></ul>
Desired:	Foreign language skills — not essential but highly valued.

## How to apply to the role

Please apply by sending a copy of your CV to [talent@veleda.com](mailto:talent@veleda.com)