

Professional summary

Detail-oriented and results-driven Analyst with experience detecting and preventing financial fraud in banking and investment sectors. Proven ability to assess risk, investigate fraudulent activities, and develop strategies to mitigate financial losses. Looking to bring expertise in fraud detection and data analysis to a dynamic financial institution.

Experience

Senior Financial Fraud Analyst

January 2021 - Now
Citibank / New York, NY

- Lead investigations of suspicious activities involving accounts, transactions, and loans across multiple departments.
- Collaborate with internal teams and law enforcement to analyze and resolve cases of financial fraud.
- Conduct risk assessments and develop fraud prevention strategies to reduce company exposure to financial losses.
- Analyze transaction data and use fraud detection tools like Actimize and SAS to identify trends and flag anomalies.
- Provide training to junior fraud analysts and develop internal protocols for handling potential cases.

Financial Fraud Analyst

June 2017 - December 2020
Bank of America / New York, NY

- Monitored and reviewed daily financial transactions to identify potential fraudulent activities.
- Utilized data analytics tools and fraud detection software to spot suspicious activities and escalate for further review.
- Conducted thorough investigations into fraudulent claims, providing detailed reports and recommendations.
- Developed and implemented anti-fraud initiatives to protect both the bank and its customers.

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Education

Bachelor of Science in Accounting
New York University
United States, Graduated: May 2017

Certifications

- **Data Analytics for Fraud Detection-**
 , Coursera, October 2021
- **Anti-Money Laundering (AML) Certificati-**
 on, ACAMS, July 2020
- **Certified Fraud Examiner (CFE)-**
 , Association of Certified Fraud Examiners, April 2019

Skills

Fraud risk analysis and mitigation	◆◆◆◆◆
Expertise in fraud detection software (Actimize, SAS, ACI)	◆◆◆◆◆
Strong investigative and research abilities	◆◆◆◆◆
Knowledge of anti-money laundering (AML) regulations	◆◆◆◆◆
Data analysis and reporting	◆◆◆◆◆
Excellent communication and report-writing skills	◆◆◆◆◆
Risk management and compliance procedures	◆◆◆◆◆
Team leadership and training	◆◆◆◆◆