



MICHAEL ANDERSON

Data Analyst - Fraud Detection

Innovative Financial Crime Technology Analyst with a rich background in data science and financial risk assessment. With over five years of experience, adept at utilizing data analytics to unveil complex fraud schemes and enhance compliance measures within financial institutions. Recognized for the ability to translate intricate data into strategic insights that drive decision-making processes.

WORK EXPERIENCE

Data Analyst - Fraud Detection

2020-2023

Digital Banking Solutions

- Analyzed large datasets to identify potential fraudulent activities in real-time
- Developed dashboards to visualize fraud trends and reporting metrics
- Collaborated with IT teams to enhance fraud detection algorithms
- Conducted training sessions on data analytics tools for staff
- Reported findings to management to support strategic initiatives
- Monitored compliance with data protection regulations

Fraud Risk Analyst Intern

2019-2020

Financial Solutions Group

- Assisted in the analysis of transactional data to identify fraud patterns
- Participated in the development of a new fraud detection software
- Collaborated with senior analysts to prepare reports for compliance reviews
- Supported the team in conducting risk assessments
- Engaged in ongoing training to enhance knowledge of financial regulations
- Contributed to the development of educational materials for staff

ACHIEVEMENTS

- Contributed to a project that improved fraud detection accuracy by 15%
- Received recognition for outstanding performance during internship
- Developed a training module that increased employee engagement in fraud prevention

CONTACT

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EDUCATION

Bachelor of Science in Data Science

University of Analytics
2019

SKILLS

- Data Analysis
- Fraud Detection
- Risk Assessment
- Compliance
- Dashboard Development
- Team Collaboration

LANGUAGES

- English
- Spanish
- French