MA

MICHAEL ANDERSON

FRAUD DETECTION SPECIALIST

CONTACT

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SKILLS

- Fraud Analytics
- Machine Learning
- Data Mining
- Python
- Risk Assessment
- Reporting

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN CYBERSECURITY, UNIVERSITY OF MARYLAND

ACHIEVEMENTS

- Improved fraud detection accuracy by 25% through enhanced analytical techniques.
- Awarded Employee of the Month for exceptional performance in fraud investigations.
- Led a project that streamlined the fraud reporting process, reducing time by 40%.

PROFILE

Demonstrating an exceptional command of fraud analytics, this professional possesses over six years of experience in the financial services sector, specializing in the identification and prevention of fraudulent activities. An analytical mindset combined with a strategic approach has fostered the development of innovative solutions that significantly mitigate risks. The ability to leverage advanced machine learning algorithms and data mining techniques allows for the extraction of meaningful insights from complex datasets.

EXPERIENCE

FRAUD DETECTION SPECIALIST

Tech Fin Solutions

2016 - Present

- Analyzed transaction data to identify and investigate fraudulent patterns.
- Utilized Python to develop algorithms for real-time fraud detection.
- Collaborated with marketing teams to ensure customer data security.
- Created dashboards to visualize fraud trends and detection metrics.
- Participated in cross-departmental fraud risk assessments.
- Documented and reported findings to enhance fraud prevention strategies.

JUNIOR FRAUD ANALYST

Capital One

2014 - 2016

- Performed transaction monitoring and flagged suspicious activities for review.
- Assisted in the implementation of new fraud detection software.
- Conducted research on emerging fraud schemes and trends.
- Supported the team in the preparation of fraud investigation reports.
- Engaged in continuous learning through workshops and training.
- Maintained accurate records of fraud incidents and resolutions.