

## Specialist - Fraud, Compliance

[Apply Now](#)

Company: Fuzu

Location: Nigeria

Category: business-and-financial-operations

### Job Summary

Contract Type:

Sign up to view job details.

### Requirements

Education:

A Bachelor's Degree in business, Finance, Engineering, Computer Science, or a similar discipline

Certifications in any of the following areas are also desirable: Certified Fraud Examiner (CFE), ACA, ACCA

Certified Member, Institute of Internal Auditors (IIA).

Experience:

3-7 years' work experience in Fraud Risk, preferably within the fintech or banking sector.

The ideal candidate should be a forward-thinking technology leader with a passion for driving financial inclusion and want to be part of a dynamic fintech/bank startup.

### Responsibilities

Ensure the development and implementation of strategies, processes, and technologies to identify and prevent fraudulent activities across multiple channels, including online transactions, payments, and account activities.

Ensure the investigation of suspected fraud incidents, coordinating with internal and external stakeholders, such as law enforcement and legal teams, to ensure appropriate actions are taken.

Conduct ongoing risk assessments to identify potential vulnerabilities and emerging fraud trends, proactively adjusting fraud prevention measures as needed.

Utilize data analytics and fraud detection tools to analyze transactional data and identify patterns indicative of fraud or suspicious activities.

Ensure compliance with industry regulations and best practices related to fraud.

Prepare and present regular fraud-related reports to senior management, detailing the current fraud landscape, key performance indicators, and the effectiveness of fraud prevention measures.

Work closely with other departments, including IT, customer support, and finance, to strengthen fraud prevention efforts and foster a culture of fraud awareness throughout the organization.

[Apply Now](#)

#### **Cross References and Citations:**

- 1. Specialist - Fraud, Compliance** [Shenzhenjobs Jobs Nigeria Shenzhenjobs](#) ↗
- 2. Specialist - Fraud, Compliance** [Europajobscentral Jobs Nigeria Europajobscentral](#) ↗
- 3. Specialist - Fraud, Compliance** [Switzerlandjobs Jobs Nigeria Switzerlandjobs](#) ↗
- 4. Specialist - Fraud, Compliance** [Uruguayjobs Jobs Nigeria Uruguayjobs](#) ↗
- 5. Specialist - Fraud, Compliance** [Parisjobs Jobs Nigeria Parisjobs](#) ↗
- 6. Specialist - Fraud, Compliance** [Hyderabadjobs Jobs Nigeria Hyderabadjobs](#) ↗
- 7. Specialist - Fraud, Compliance** [Dallasjobs Jobs Nigeria Dallasjobs](#) ↗
- 8. Specialist - Fraud, Compliance** [Hairjobs Jobs Nigeria Hairjobs](#) ↗
- 9. Specialist - Fraud, Compliance** [Fishjobs Jobs Nigeria Fishjobs](#) ↗

10. **Specialist - Fraud, Compliance**[Mobileappjobs Jobs Nigeria Mobileappjobs](#) ↗
11. **Specialist - Fraud, Compliance**[Srilankajobs Jobs Nigeria Srilankajobs](#) ↗
12. **Specialist - Fraud, Compliance**[Jobdescriptionsample Jobs Nigeria Jobdescriptionsample](#) ↗
13. **Specialist - Fraud, Compliance**[Constructionjobs Jobs Nigeria Constructionjobs](#) ↗
14. **Specialist - Fraud, Compliance**[Sportsjobs Jobs Nigeria Sportsjobs](#) ↗
15. **Specialist - Fraud, Compliance**[Searchenginejoblistings Jobs Nigeria Searchenginejoblistings](#) ↗
16. **Specialist - Fraud, Compliance**[Findfreelancerjobs Jobs Nigeria Findfreelancerjobs](#) ↗
17. **Specialist - Fraud, Compliance**[Maintenancejobs Jobs Nigeria Maintenancejobs](#) ↗
18. **Specialist - Fraud, Compliance**[lexpertini Jobs Nigeria lexpertini](#) ↗
19. **Specialist - fraud, compliance** [Jobs Nigeria](#) ↗
20. **AMP Version of Specialist - fraud, compliance** ↗
21. **Specialist - fraud, compliance** [Nigeria Jobs](#) ↗
22. **Specialist - fraud, compliance** [Jobs Nigeria](#) ↗
23. **Specialist - fraud, compliance** [Job Search](#) ↗
24. **Specialist - fraud, compliance** [Search](#) ↗
25. **Specialist - fraud, compliance** [Find Jobs](#) ↗

Source: <https://ng.expertini.com/jobs/job/specialist-fraud-compliance-nigeria-fuzu-f6103208e4/>

Generated on: 2024-05-02 by [Expertini.Com](#)