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Fraud Analyst (Latam)

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Company: AlphaPoint

Location: Argentina

Category: other-general

AlphaPoint is a financial technology company powering digital asset exchanges and brokerages worldwide. Through its secure, scalable, and customizable white label digital asset trading platform, AlphaPoint has enabled over 150 customers in 35 countries to launch and operate digital asset markets, as well as digitize assets. AlphaPoint and its award winning blockchain technology have helped startups and institutions discover and execute their blockchain strategies since 2013.

Purpose Monitor and investigate financial transactions for potential fraudulent activity, detect patterns of suspicious behavior, and develop strategies to prevent fraud. The Fraud Analyst will also need to provide detailed reports to relevant stakeholders, such as law enforcement, on suspected cases of fraud. The Fraud Analyst must have the ability to stay up-to-date with the latest trends in the fraud landscape and use their knowledge of industry regulations and best practices to ensure compliance.

Role Fraud Analyst will be responsible for investigating and assessing suspicious activity to minimize financial loss from fraudulent activity. Duties include monitoring customer transactions, assessing risk levels, and analyzing data to identify trends and anomalies. The role requires strong analytical, problem-solving, and decision-making skills, as well as excellent communication and interpersonal skills.

Responsibilities

- Conducting investigations into potential fraud cases
- Monitoring activity for potential fraudulent activity
- Analyzing data to identify potential fraudulent activity
- Preparing reports on fraud investigations
- Recommending improvements to internal systems and processes
- Implementing fraud prevention policies and procedures
- Provide recommendations to reduce and prevent fraud

Required Qualifications

Degree in Computer Science, Business, or similar field Proficiency with fraud detection software and tools Data analysis Statistical analysis Prior experience with malware analysis, risk analysis, and risk management Creative problem-solving abilities Attention to detail Analytical mindset Logical thinking Strong communication skills (English/Spanish) Preferred Qualifications Blockchain Experience Crypto enthusiast Excellent communication and team-based skills Financial Institution Experience Here are some of the benefits of working at AlphaPoint : Competitive salary Unlimited PTO Computer equipment and workplace furniture to suit your needs Great colleagues and an inspiring startup environment with colleagues internationally Powered by JazzHR

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