

Exciting Career Opportunities

Designation:	Fraud Analyst
Reporting Line:	Manager – Fraud Prevention and Detection
Business Unit:	Risk
Location:	Lusaka
Job Purpose	To operationally assure the management of fraud risk by regularly performing Fraud Prevention assessments and interventions and insuring capacity to detect fraud activity.
Key Outputs & Responsibilities	
Implement Fraud Prevention and Detection Strategies	<ul style="list-style-type: none"> Escalate true positive alerts to Fraud Unit management for investigations and incident management Update system case management records timely and submit MIS dash boards daily to Unit management Update rules on Rule Libraries to reduce false positives and cover emerging risks and fraud types with unit management approval Sample products at agreed intervals and quantum to test for compliance
Accurate, timely reportings	<ul style="list-style-type: none"> Immediate escalation of system outages, challenges and concerns to attain quick closure through problem solving
Incident Resolution	<ul style="list-style-type: none"> Conduct linkage analysis on fraud management tools to aid investigations
Stakeholder relationship management	<ul style="list-style-type: none"> Meet regularly with business stakeholders to operationalize the Fraud Policy Identify opportunities to leverage synergies and share knowledge and lessons learnt
Effective teamwork, self-management and alignment with group values	<ul style="list-style-type: none"> Plan and manage own workflow, anticipating obstacles, juggling priorities and following through on objectives within agreed time-frames and according to quality standards to ensure Stakeholder satisfaction
Experience & Qualifications	
<ul style="list-style-type: none"> Grade 12 School Certificate with 5 credits including English and Mathematics Degree in a Social Science or its' equivalent 3+ years' business and IT experience Information Security Certification is an added advantage (CISA, CISSP) Demonstrated experience in the use of Microsoft Office applications, including Word, Excel and PowerPoint. 	

Interested Applicants who meet the job requirements should e-mail their CV's to jobs-zm@bancabc.com. Only shortlisted candidates will be contacted. For detailed information on the jobs, visit our website at www.atlasmazarambia.com. Be sure to include the job applied for in the subject field.

Closing date: Wednesday, 10th March, 2021.

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