

NASSER BANDAR AL THANYAN

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Professional Summary

Results-oriented Fraud Prevention and Detection Specialist with 2 years of experience in mitigating risks and protecting assets. Proven ability to identify and investigate fraudulent activities, implement robust fraud prevention measures, and collaborate with cross-functional teams to ensure compliance. Seeking a position at SAB to leverage skills in fraud detection, data analysis, and risk assessment to safeguard the organization's financial resources and reputation.

Experience

Fraud Prevention And Detection Specialist

July 2022 to Present

Saudi Awwal Bank - Riyadh, Riyadh

- Check and monitor daily reports to identify high-risk transactions within the business portfolio.
- Assist in implementing and deploying preventive and detective fraud control activities to mitigate the risk of fraud events occurring or not being detected in a timely manner.
- Observe customer transactions to identify fraudulent activity such as account takeovers, fraud, theft, and similar risks.
- Check and identify fraudulent transactions, canceling them from further processing.
- Resolve queued transactions within the service level agreements to reduce potential losses.
- Assist and interact with banks and customers to validate information and to confirm or cancel authorizations.
- Resolve customer issues within the scope of existing service level agreements.
- Monitor customer and transactional records constantly to identify unauthorized transactions and fraudulent accounts.
- Maintain fraud analysis models to improve the efficiency and effectiveness of SAB systems.
- Comply with the confidentiality of all information collected during the investigation.
- Determine existing fraud trends by analyzing accounts and transaction patterns.
- Identify system improvements to prevent fraudulent activities.
- Give and recommend anti-fraud processes for changing transaction patterns and trends.
- Generate all required reports, including activity reports and risk management reports for managers.

Education

Diploma : Banking, March 2021

Institute Of Public Administration - Riyadh

GPA: 4.82

Skills

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| <ul style="list-style-type: none">• Time management• Adaptability• Team leadership• Decision making• Risk Management• Strategic planning | <ul style="list-style-type: none">• Organizational skills• Attention to detail• Critical thinking• Data analysis• Analytical Thinking• Expert problem-solving |
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Certifications

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| <ul style="list-style-type: none">• Human Resources Management - Al Khaleej Training and Education | <ul style="list-style-type: none">• Certified Compliance Officer (CCO) - Positive Interaction For Training and Consulting |
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Languages

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| <ul style="list-style-type: none">• Arabic
Native | <ul style="list-style-type: none">• English
Fluent |
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