



## AMITY TECHNICAL PLACEMENT CENTRE

DELHI | GR. NOIDA | GURUGRAM | GWALIOR | JAIPUR | LUCKNOW | NOIDA

### **Campus Recruitment - 2018 Passing Out Batch** **( Only For Unplaced Students)**

|                                     |  |
|-------------------------------------|--|
| <b>Company</b>                      | 18113<br>(Company Name will be disclosed during PPT. )   |
| <b>Batch</b>                        | 2018 Batch   |
| <b>Joining Date</b>                 | <b>Immediate joining</b>   |
| <b>Date of Campus</b>               | Will be informed later   |
| <b>Time</b>                         | Will be informed later   |
| <b>Venue</b>                        | Will be informed later   |
| <b>Job Title</b>                    | Fraud Analyst  |
| <b>Eligible Degree</b>              | B.Tech / BCA / BBA / B.COM / B.Sc  |
| <b>Branches</b>                     | All  |
| <b>Eligibility Criteria</b>         | No Percentage Criteria   |
| <b>Location</b>                     | Pan Card   |
| <b>Compensation CTC</b>             | 2.5 LPA  |
| <b>Roles &amp; Responsibilities</b> | <ul style="list-style-type: none"><li>• Daily monitoring of real time queues to identify high risk e-commerce transactions.</li><li>• Interact with internal and external vendors/partners, payment partners, call center and clients regarding any fraud claim(s).</li><li>• Complete daily tasks with hard deadlines (work on weekends and/or holidays may be required)</li><li>• Analyze data to point out patterns of fraudulent behavior.</li><li>• Make independent decisions with significant impact; provide feedback; prepare status reports and process documents.</li><li>• Outstanding communication and interpersonal skills. Ability to work effectively with all levels of the organization.</li><li>• Analyze effectiveness of fraud rule sets, improving fraud rates and review rates on an ongoing basis.</li><li>• Research subpoena requests to support legal department and law enforcement agencies.</li><li>• Co-operate with fraud departments at banking institutions and interact with victimized client</li></ul> |
| <b>Skills Desired</b>               | <ul style="list-style-type: none"><li>• Strong interpersonal and communication skills &amp; Professional work ethic</li><li>• Strong analytical/sleuthing skills; understanding of fraud screening technologies and industry trends.</li><li>• Experience in banking or fraud investigations; knowledge of fraud detection in e-commerce preferred.</li></ul>  |

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|----------------------------|--|
|                            | <ul style="list-style-type: none"> <li>• Strong verbal and written communication skills are essential.</li> <li>• Excellent time management skills are a necessity: must exhibit the ability to multi-task and shift priorities as necessary.</li> </ul> <p>Knowledge of a broad range of payment methods, including credit cards, debit cards, payment gateways and e-wallet solutions preferred.</p> |
| <b>Recruitment Process</b> | Will be Informed Later   |
| <b>Documents Required</b>  | Will be Informed Later   |
| <b>How to Apply?</b>       | <p style="text-align: center;"><a href="#"><u>CLICK HERE</u></a></p> <p>( Last Date to apply for this placement drive is 3<sup>rd</sup> May 2018 by 2:00 PM.)</p>  |

**My Best Wishes are with you!**

**Prof. Dr. Ajay Rana**  
**Advisor**