

MOHAMMED SALMAN

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SUMMARY

Detail-oriented Fraud Analyst with a strong foundation in risk assessment and prevention strategies. Background in financial services and payment gateways. Dedicated to driving initiatives that not only protect assets but also enhance the overall customer experience by fostering transparent and secure digital interactions. Familiar with various fraud detection techniques and tools. Skilled at identifying suspicious activities and reporting them to management. Possess strong problem-solving and analytical skills.

PROFESSIONAL EXPERIENCE

FRAUD ANALYST

JUNE 2024 - PRESENT

WNS GLOBAL SERVICES

DELHI, INDIA

- Investigating accounts to identify fraudulent merchants, card testing, account takeover and other fraud vectors.
- Contribute to root cause analysis to identify opportunities to predict, prevent and mitigate risk within process and performance.
- Conduct risk assessments to identify potential vulnerabilities within the organization, evaluating factors like internal controls, customer data security and compliance with relevant regulations.
- Conducting in-depth investigations on merchants account to identify suspicious activities such as Card Testing, Account Taken Over and Good Merchant Gone Bad.
- Assessing risk factors and trends of potentially fraudulent activity.
- Ensure all fraud prevention and investigation activities comply with relevant laws, regulations and industry standards.
- Stay updated on evolving regulatory requirements and industry best practices in fraud prevention.
- Utilize fraud detection algorithms, generate alerts, train models and identify high risk activities.
- Ensure confidentiality of all information collected during investigation.
- Monitor real time ques and identify high risk transactions within the business portfolio.

EDUCATION

Pondicherry University, India

MBA International Business

2021-2023

MG University, India

Bachelor of Business Administration

2017-2020

SKILLS

Fraud Detection and Prevention	Transaction Monitoring & Analysis	Fraud User Facing
Transaction Fraud	Data analysis and Pattern recognition	Risk assessment
Partner risk onboarding	MS office	Research skills
KYC Procedures	Adaptability	Communication