**TABREZ**

**Sr Risk Control Analyst**



**PROFESSIONAL SUMMARY**



To work in an organization where I can grow professionally and personally, which will enable me to contribute my technical and analytical skills in the field of IT and E-commerce with a progressive organization that will fully utilize my talents and help me reach higher echelons.

**EDUCATION**



**B.E (Computer Science)**

The Oxford College of Engineering | 2014

Visveswaraya Technological University

**Pre-University**

Vijaya PU College | 2010

**School**

Holy Crescent High School | 2008

**TECHNICAL SKILLS**



 MS Office

 Advanced Excel

 Tableau

 Adobe Photoshop

 SQL, ETL

**LANGUAGES**



(Read / Write)

English



Hindi



Urdu



Kannada



Email: [tabrez-397007@gulfjobseeker.com](mailto:tabrez-397007@gulfjobseeker.com)

I am available for an interview online through this Zoom Link <https://zoom.us/j/4532401292?pwd=SUlYVEdSeEpGaWN6ZndUaGEzK0FjUT09>

**WORK HISTORY**



 **SAM Sr Risk Control Analyst**



**Dec 2016 - Present**

**Role:**

Work on accounts queued and look for patterns involving **suspicious activity** not limited to **identify theft**, **money laundering** and **counter terrorism financing**.



Co-ordinate with business team and plan the **reorganization** of operations also **policies**.



Preparing accurate and precise investigation summaries also suspicious activity reports (**SARs**).



Primarily work for **US** and **EU (Luxembourg, UK, Germany)** marketplace accounts.



Strict Adherence to internal guideline for monetary abuse or potential fraudulent cases.



Investigate, review and resolve **AML**, **CTF** and **economic sanctions** related alerts.

Work under different products like **AMAZON Payments Europe**, **Gift Certificates.**



**Investigate**, **Document** and **report** activities leading to prosecution for online transaction fraud.



**Train** new team members as shadow resource to provide them with hands on experience on risk



and **suspicious activity monitoring** process.

Provide key insights on cases to legal team for preparing suspicious transaction reports **(STRs)**. Performance Reporting and escalation to management on case basis as and when required. Maintained a current understanding of **KYC**, **money laundering** and **terrorist financing** issues, **credit card theft**, **Account takeover** activities including industry best practices and criminaltypologies.



Researching and verifying the parties involved in suspicious transactions against various database like **World Check**, **Experian**, **Lexis Nexis** and other external internet searches.



**AWARDS**

**Promoted** to **Sr Risk Control Analyst (escalations)** from **Risk Analyst**.



**Mentored** a team of **21** investigators.



Resolved close to **60,000** infringement cases for the year **2018** and **25,000** for **FY-2019** **Quality huddle master** for the infringement process for the year **2019**.



Part of **SAR/STR** report filing team for Amazon payments and gift cards process. **Numero UNO** award for the month of **JUNE-2018 and MAY-2019**



**Best Project (**Project leader for GC AML accounts)**.**



**ZERO HERO CHAMPION** Quarter - 1 (**2019**) (Zero defects in the quality audits done internally)Proposed ideas and worked for complaints automation and negating fake RO complaints.



**CERTIFICATION**



**IELTS** (General training) **Candidate No: 002598**



**Listening – 8.5, Reading – 6.5, Writing – 6.5, Speaking – 6.5. Overall Score – 7.0**

**. Educational Credential Assessment for Immigration, Refugees and Citizenship Canada**

**ECA Number - 4211343IMM (Completed)**

**DECLARATION**



I hereby declare that all the above information is correct to the best of my knowledge

**TABREZ**