



## **Fraud Data Specialist**

*Tuscaloosa, Alabama*

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Analyzes and interprets data related to AML/CFT, fraud detection, and risk management to support the credit union's compliance efforts, identify potential risks, and provide actionable insights for mitigating fraud and other financial crimes. Creates reports and maintains dashboards that provide insightful business intelligence related to risk functions for the senior leadership team.

**Experience:** Three years to five years of similar or related experience.

**Education:** (1) A bachelor's degree, or (2) achievement of formal certifications recognized in the industry as equivalent to a bachelor's degree (e.g., information technology certifications in lieu of a degree).

**Interpersonal Skills:** Work involves extensive personal contact with others and is of a personal or sensitive nature. Motivating, influencing, and or/training others is key at this level. Outside contacts become important and fostering sound relationships with other entities (companies and/or individuals) becomes necessary and often requires the ability to influence and/or sell ideas or services to others.

### **General Knowledge and Skills:**

This position requires knowledge of BSA/AML, fraud, and risk management practices and procedures, with a very high degree of attention to detail.

**Technical Skills:**

- Through knowledge of ACU and third-party vendor programs (to include Branch Suite and/or other credit union core processors)
- Prism, Power BI, Wire Xchange, LoansPQ, FiServ Spectrum, Apiture, and Verafin
- Ability to analyze, implement, and create procedures for program updates.
- Working knowledge of SQL and NoSQL databases
- Ability to analyze data to create reports and processes that most effectively leverage software capabilities

**Industry Knowledge:**

- Stays up to date on industry standards and technology developments and communicates to department leadership.
- Obtains certifications as needed.