

HF 200-14442

Director, Fraud Management-Ft Worth, TX

An innovative consumer lending organization, headquartered in Ft. Worth, seeks Director of Fraud Management reporting to the VP, Risk Management. Key responsibilities

- Define performance metrics to effectiveness of fraud strategies and respond to ad hoc fraud issues.
- Develop solutions to performance issues; use statistical analysis to understand fraud trends
- Apply statistical techniques to optimize, create and maintain operational fraud queue performance.
- Create/maintain accurate reporting of fraud variances/trends with recommended adjustments to controls and models
- Develop, monitors and tests fraud behavior scorecards and risk management tools
- Review fraud cases by type; identify emerging trends.
- Identify potential points of compromise in identity theft cases
- Design, deploy and monitor transactional fraud strategies.
- Manage team of analysts in development of database queries, creation and monitoring of fraud queues and other metrics to support analysis of fraud strategy analysis
- Partners with CSR's, collectors and analysts in development and testing of fraud hypothesis.

Qualifications:

- Undergraduate degree advanced degree (MBA, etc) preferred.
- 3-5 years of senior fraud management/analytical experience
- 3 years experience managing a team of analysts.
- Strong quantitative analysis and/or scoring experience
- Experience using data mining and analysis software (e.g. SAS, SQL, etc)
- Strong understanding of credit fraud and automated fraud prevention technique
- Basic understanding of SAS with ability to lead team of SAS experts
- Previous work experience in credit/fraud call center preferred

Salary: \$80-105k

Refer to Job#14442- and email MS Word attached resume to Howard Fishman, [howard@analyticrecruiting.com](mailto:howard@analyticrecruiting.com) or register online at [www.analyticrecruiting.com](http://www.analyticrecruiting.com) choosing Howard Fishman as your contact recruiter.