

VACANCY - Fraud Analyst

A. Key Responsibilities

- Review and analyze data to identify potential fraud risks, trends, and patterns
- Investigate suspicious activity: Conduct thorough investigations into suspicious transactions, accounts, or behavior
- Conduct fraud assessments across departments and business units
- Analyze data and identify potential fraud to the organization's operations
- Assist in the development of fraud management strategies and policies
- Support the implementation of fraud mitigation measures
- Collaborate with team members to assess the effectiveness of fraud management practices
- Maintains accurate and detailed records of investigations, analyses, and recommendations
- Preparation of reports and presentations on fraud management findings and recommendations

B. Skills Needed

- Advanced analytical and problem-solving skills
- Data analysis and interpretation
- Communication and presentation skills
- Proficiency in data analysis tools, such as Excel, SQL, and data visualization software



Education

- A bachelor's degree in computer science or in any related major.
- Relevant certifications an added advantage

Experience

- At least 2 years' experience in fraud detection, risk management, or a related field.

Please apply via email to: careers@econet.bi or bring your application to HR department, clearly indicating the position being applied for in the subject area.

Closing date for all applications is on Tuesday, 11th November 2025 at 5 P.M.

Please note only short listed applicants will be responded to.