

# RAJESH KHOTARE

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## SUMMARY

I am a detail-oriented fraud analyst with over 1.7 years of experience in identifying, investigating, and preventing fraudulent activities within financial institutions. I am proficient in using advanced data analytics and fraud detection software to mitigate risks and reduce financial losses. My strong analytical and problem-solving skills have led to enhanced fraud detection processes and improved security.

## EXPERIENCE

### Fraud Analyst

#### Accenture Company

03/2023 - 08/2024    Navi Mumbai

Accenture is a global professional services company with leading capabilities in digital, cloud, and security.

- Monitor real-time queues & identify high-risk transactions within the business portfolio.
- Observe customer transactions to identify fraudulent activities; resolve queued transactions within service-level agreements to reduce potential revenue losses.
- Interact with customers to validate information & confirm or cancel authorization.
- Change customer email & phone number as per customer requirements after verifying photo IDs provided by them.
- Check for fraudulent traits on accounts such as change in IP location, client ID, device ID, transaction amount, and purchases made by the customer.
- Investigating claims of fraudulent activities & processing refunds accordingly.

### Brand Protection

#### Accenture Company

01/2023 - 03/2023    Navi Mumbai

Accenture is a global professional services company with leading capabilities in digital, cloud, and security.

- Worked in multiple queues like IP and BS to mark down products without permission to be sold on the client site.
- Looked for Trademark, copyright & patent of the product.
- Marked down counterfeit products.

## EDUCATION

### BSC IT

#### Mumbai University

01/2020 - 11/2022    Mumbai

## PROJECTS

### Library Management System

2022    Thane

"Library Management System" was developed to address and resolve issues in the existing manual system

- The system streamlined library operations, reducing errors and saving time.

## STRENGTHS



### Organizational Skills

Strong organizational and time management skills.



### Communication Skills

Exceptional communication and interpersonal skills.



### Teamwork

Ability to work independently and as part of a team.



### Multitasking

Detail-oriented and able to handle multiple tasks simultaneously.



### Financial Management

Experience in managing budgets and handling financial documents.

## LANGUAGES

### English

Proficient



### Marathi

Native



### Hindi

Native



## SKILLS

bootstrap

CSS

Front-end

HTML

Javascript

REACT

GSAP

node.js

tailwind

Express

## PASSIONS



### Interests

Enthusiast in engaging with video games and music.

