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Analyst Detection Management

NAB ★ 3.2 • 1230 reviews

Melbourne VIC

Compliance & Risk (Banking & Financial Services)

Full time

Posted 8d ago

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- Build your career in a highly engaged and successful team
- Use your expertise to drive positive outcomes for our customers
- Analyse data to develop fraud and scams detection strategies

It's more than a career at NAB. It's about more opportunity, more moments to make a difference and more focus on you.

Your job is just one part of your life. When you bring your ideas, energy, and hunger for growth to us, you'll be recognised and rewarded for your contribution in return. You'll have our support to excel for our customers, deliver positive change for our communities and grow your career.

It's a good time to see what more you can find at NAB as an Analyst within the Fraud Prevention & Detection team at NAB where you will be working to identify and implement fraud and scam detection strategies across our customers.

The role:

Your role is to provide fraud analysis and investigative methods to identify suspicious, fraudulent and scam behaviour. As a member of the Fraud Prevention & Detection team, the ability to proactively problem solve and identify rules to prevent & detect fraud. This role supports the delivery of strategic & operational plans across all aspects of the portfolio

Your opportunity

With a passion for fraud prevention and detection you will be a natural problem solver who likes to think outside the box and provide risk solutions working with a high performing team.

The role and Day to day will include:

- Analysis of large data sets to identify fraud patterns.
- Collect, analyse, and model data to develop and enhance detection strategies.
- Research industry fraud trends to understand the threat landscape.
- Interact with colleagues and stakeholders, and leverage these relationships to improve overall capability; and
- Provide powerful visual and written insights using data analysis to support decision making.

What you will bring:

- A degree in qualitative or numerate discipline (e.g., Statistics, Mathematics, Computer Sciences) OR experience in equivalent analytical role.
- You enjoy working with data, and have experience working with databases and application programming such as SAS, SQL Server, Oracle, Splunk, Python, R, etc.
- Keen interest in preventing fraud and scams.
- Strong written and verbal communication skills; and
- A history of high performance in academic studies and/or previous roles.
- The role is equally suitable for a recent graduate or someone in the early stages of their analytical career as it is for someone that has been in the industry for some time.

FCO offers its colleagues with membership to the Association of Certified Anti-Money laundering Specialists (ACAMS). This is a unique value proposition for our colleagues, allowing them to consume globally recognised financial crime compliance training in a digital, modular, on-the-go form

Make a difference through your work

At NAB, we work together to deliver exceptional outcomes that exceed our customers' expectations. We're an ASX listed organisation that has been serving Australian communities

for more than 160 years. We're investing in positive change and our work changes the future of banking. Our colleagues have an impact far beyond work, and you'll be part of a team that is helping to solve some of society's biggest challenges.

A diverse and inclusive workplace works better for everyone.

At NAB, we're intent on building a culture we can all be proud of. One based on trust and respect. An uplifting environment where every single one of us feels appreciated and empowered to be our true, authentic selves. A diverse and inclusive workplace where our differences are celebrated, and our contributions are valued. It's a huge part of what makes NAB such a special place to be.

More focus on you

We're committed to delivering a positive experience for our colleagues and a workplace you can be proud of. We support our colleagues to balance their careers and personal life through flexible working arrangements such as hybrid working and job sharing and competitive financial and lifestyle benefits. We invest in our colleagues through world class development programs (Distinctive Leadership and Career Qualified in Banking), and empower you to learn, grow and pursue exciting career opportunities. For more information, please click [here](#)

Join NAB

If you think this role is the right fit for you, we invite you to apply. If you require any reasonable adjustments to the recruitment process or the role, please let the recruitment consultant know.

To be eligible to apply, you must have Australian or New Zealand citizenship or Australian permanent residency status. Please note candidate screening and interviews may be conducted prior to the closing date of the job advert.

Please note unsolicited CVs from agencies will not be accepted.

Continuing building your career at NAB

If you think this role is the right fit for you, we invite you to apply. As a valued internal colleague, Michael Kalatzis will be happy to have a confidential chat to you about your experience and interest in the role.

To avoid disappointment, you are encouraged to have a minimum of 18 months tenure in your current role and your people leader's endorsement to apply and participate in the selection process. To be eligible to apply, you must have Australian or New Zealand citizenship or Australian permanent residency status.

Please note candidate screening methodologies and interviews may be conducted prior to the closing date of the job advert.

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