

Job Description

About Company: Straive:

Straive is a market leading Content and Data Technology company providing data services, subject matter expertise, & technology solutions to multiple domains.

Data Analytics & AI Solutions, Data AI Powered Operations and Education & Learning form the core pillars of the company's long-term vision. The company is a specialized solutions provider to business information providers in finance, insurance, legal, real estate, life sciences and logistics. Straive continues to be the leading content services provider to research and education publishers.

Data Analytics & AI Services: Our Data Solutions business has become critical to our client's success. We use technology and AI with human experts-in loop to create data assets that our clients use to power their data products and their end customers' workflows. As our clients expect us to become their future-fit Analytics and AI partner, they look to us for help in building data analytics and AI enterprise capabilities for them.

With a client-base scoping 30 countries worldwide, Straive's multi-geographical resource pool is strategically located in eight countries - India, Philippines, USA, Nicaragua, Vietnam, United Kingdom, and the company headquarters in Singapore.

Website: <https://www.straive.com/> [Linkedin](#)

Straive is an equal opportunity employer. We commit to celebrate diversity, equity and inclusion in the workplace.

Overview /Objective:

Key Responsibilities

- Utilize data analytics tools and methodologies to conduct in-depth assessments and generate Fraud rules and reports on fraud trends (including Merchant Fraud, first-party and third-party fraud).
- Investigate suspicious activities and transactions, determine root causes and develop strategies and statistical models to prevent future occurrences.
- Develop Fraud rules on workflow systems
- Develop fraud reports for ongoing monitoring of fraud events.
- Generate reports and presentations outlining fraud risks, incidents, and mitigation strategies for management review.
- Collaborate with cross-functional teams, including risk management, operations, and compliance, to enhance fraud prevention measures.
- Monitor industry trends, regulatory changes, and best practices to continually enhance fraud prevention strategies.

Requirements:

Job Details:

Role: Analyst / Sr. Analyst - Fraud Strategy Analytics

Location: Gurugram /Bangalore/Hyderabad/Mumbai

Experience: 3 to 10 Years

Work Mode: Hybrid - 2 days in office, 3 days from home.

Shift Timing: 01:00 PM IST to 10:00 PM IST

Education:

- Bachelor's degree in Computer Science, Statistics, Mathematics, Engineering, or a related field from Tier One/Top/Premier institutes of India/Abroad.

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Technical Skills Needed:

- Minimum 3+ Years of proven data analytics experience in **fraud prevention, risk management**, or a related field
- candidate will possess **Fraud Mitigation**, first party fraud, Transactional Fraud, merchant fraud, digital **fraud detection**.
- **Good experience with Python and SQL.**
- Familiarity with fraud detection software, risk assessment methodologies, and regulatory compliance.

Soft Skills:

- Strong analytical and problem-solving skills.
- Excellent communication and storytelling abilities.
- Detail-oriented with the ability to manage multiple projects.
- Collaborative and proactive mindset.

Keywords:

- **Python, SQL, Fraud Strategy**
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