

# Tanvi Jayendra Raut

8554027810 | [tanvi.raut1213@gmail.com](mailto:tanvi.raut1213@gmail.com) | [linkedin.com/in/tanvi-jayendra-raut](https://www.linkedin.com/in/tanvi-jayendra-raut) | Mumbai, Maharashtra

## Professional Summary

I'm currently working as a Fraud Analyst at Bank of America, specializing in monitoring global P2P transactions and Incoming Credit Monitoring (ICM). I review complex cases, detect unusual patterns, and help prevent fraud to ensure secure financial operations.

With an MBA in Finance and Business Analytics, I bring a strong foundation in risk management and financial systems. I'm passionate about applying insights to strengthen fraud prevention and contribute to a safer banking ecosystem.

## Work Experience

<b>Fraud Analyst</b> Bank of America	Mumbai, Maharashtra Dec 2023 – Present
<ul style="list-style-type: none"><li>I monitor global P2P transactions to identify suspicious patterns and ensure secure, compliant fund transfers between individuals.</li><li>Monitoring Incoming Credits to customer accounts, assess risks, and take necessary actions to prevent potential fraud.</li><li>Investigated fraud alerts and escalated potential account takeovers, unauthorized transfers, and social engineering cases, minimizing financial losses and reputational risk.</li><li>Kept up to date with fraud trends, emerging threats, and industry best practices to proactively strengthen fraud risk controls.</li></ul>	

## Education

<b>Master of Business Administration</b> Savitribai Phule Pune University	2022 - 2024 CGPA - 7.52/10
<b>Bachelor of Commerce in Computer Application</b> Rashtrasant Tukadoji Maharaj Nagpur University	2019 - 2022 CGPA - 8.63/10

## Technical Skills

Fraud Prevention, Fraud Detection, Fraud Investigations, Zelle Transactions, P2P Transactions, Incoming Credit Monitoring

## Soft Skills

Communication, Time Management, Teamwork, Problem-Solving, Analytical Thinking, Critical Thinking, Decision-Making

## Certifications

Investment Banking Job Simulation - J.P. Morgan (Forage) | 2025  
Risk Management Job Simulation - Goldman Sachs (Forage) | 2025  
Investment Banking Job Simulation - Bank of America (Forage) | 2025  
Corporate Finance Fundamentals - Corporate Finance Institute (CFI) | 2024  
Reading Financial Statements - Corporate Finance Institute (CFI) | 2020  
Introduction to Capital Markets - Corporate Finance Institute (CFI) | 2020

## Languages

English, Hindi, Marathi