

Tanvi Jayendra Raut

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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

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

Education

Master of Business Administration Savitribai Phule Pune University	2022 - 2024 CGPA - 7.6/10
Bachelor of Commerce in Computer Application 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