



Teren Denes

Fraud Analyst

Contact Details

✉ terendenes@gmail.com

☎ (705) 005 6902

📍 Roryside, 92572-5702,
Michigan

Education

- Bachelor of Science in
Accounting
University of Arizona
2017 - 2021

Skills

Fraud Detection - Expert
Analytical Skills - Expert
Investigative Skills - Expert
Risk Assessment - Expert
Data Analysis - Expert
Financial Analysis - Expert

Summary

Resourceful Fraud Analyst with 3+ years of experience in detecting and preventing fraudulent activities. Analytical and detail-oriented with a thorough understanding of financial regulations.

Work Experience

Fraud Analyst, Weber - Mitchell

March 2023 - Present

- Managed investigation process for suspicious activity and completed extensive financial fraud analysis for over 5 years.
- Developed and implemented internal procedures for fraud prevention and detection across multiple systems.
- Adept at mining large datasets to identify potential fraudulent activity and minimize financial losses.

Fraud Analyst, Runte Group

May 2021 - February 2023

- Conducted detailed investigations and provided recommendations for corrective action.
- Established strong working relationships with law enforcement personnel to support fraud investigations.
- Maintained in-depth knowledge of evolving fraud trends and practices.

References

References available upon request