



# MPUMELELO HLONGWANE

## FRAUD ANALYST

### PROFILE

I'm a self-driven individual currently in an entry level role in the financial services industry. I have an entrepreneurial and creative mindset with proven capability in product development and marketing.

I am looking for an opportunity which will allow me to exercise my analytical and inquisitive mindset following my current study focus in Law.

### CONTACT

PHONE:

+27 73 441 0007

LINKEDIN:

[www.linkedin.com/in/mpum-31310](https://www.linkedin.com/in/mpum-31310)

EMAIL:

[mpumelelohlolongwane@outlook.com](mailto:mpumelelohlolongwane@outlook.com)

### SKILLS

- Graphic design
- Microsoft Office package
- Web development

### REFERENCES

**Clint Flynn (Team Leader at FNB)**

Contact number: +27 76 955 1461

**Nonhlanhla Heshu (Functional Analyst at Wesbank)**

Contact number: +27 81 499 3848

### EDUCATION

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**University of South Africa – Bachelor of Laws (2016 - Current)**

I completed 40 modules that cover various legal subjects, which seek to give a holistic understanding of the law in South Africa e.g. Conveyancing, Private and Criminal Law Principles of the internet, company law etc.

**Imsimbi Training – Certificate in Project Management (2020 – 2020)**

I completed 5 modules that covered the project management workflow, concepts such as defining the plan, scope, finance of a project, among others

**University of South Africa – Higher Certificate in Law (2016 – 2016)**

I completed 10 modules that were an introduction to the law e.g. Social Dimensions of Justice, Ethical information and communication etc.

**University of Johannesburg – Certificate in Entrepreneurial Development (2014 – 2014)**

I completed 10 modules which centered on giving a practical entrepreneurial knowledge e.g. Strategy, accounting, innovation etc.

**National School of Arts – Matric (1999 – 2004)**

### EXPERIENCE

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**First National Bank – Various Roles (2019 – Current)**

- Project Administrator: I was responsible for the general administration of operational projects.
- Fraud Analyst: I am assigned to a fraud detection team to analyze transactions that are flagged as suspicious and report fraud.

**M-Sol Innovations – Entrepreneur (2011 – 2017)**

I Established and managed a private business.

**Phenomenal Properties – General Worker (2010 – 2011)**

I was responsible for general office administration.

**Standard Bank – Account Management Consultant (2008 – 2010)**

I was assigned as a debt collector for accounts in 30 to 60 days arrears, and was responsible to meet a monthly predetermined target.

