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|  |  | | 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  EMAIL:  mpumelelohlongwane@outlook.com SKILLS  * Graphic design * Microsoft Office package * Web development  REFERENCESClint Flynn (Team Leader at FNB) Contact number: +27 76 955 1461 Nonhlanhla-Heshu-(Functional Analyst at Wesbank) Contact number: +27 81 499 3848 | |  | | EDUCATIONUniversity 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 where 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)experienceFirst 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. |
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