

VITOR AZAMBUJA

RISK ANALYST

CONTACT



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<https://github.com/vitdias>

EDUCATION

Business Administration

IBMEC - RJ

Conclusion: Jun/2015

Mechanical Technician

FAETEC FERREIRA VIANA

Conclusion: Dec/2009

JOB EXPERIENCE



Fraud Prevention Strategy Sr. - Digital Account

Banco Safra - Mar/21 to current

- Development of fraud prevention strategies rules in digital account onboarding and monitoring of the implemented rules.
- Analysis of opportunities in development of rules in PIX, TED/DOC transactions.
- Participation in data migration to cloud.
- Development of dashboard web application with python streamlit to monitor account transactions.



Fraud Prevention Strategy

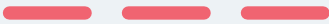
Bradesco Cartões - Feb/18 to Mar21

- Creation and monitoring fraud prevention performance indicators, both on credit card transaction and credit card origination.
- Development of fraud prevention studies to create rules that supports the boards decisions, through statistical models aiming the reduction of fraud risk, increase of automation process and improving of approval rate.
- Homologation, implementation and monitoring of changes in fraud prevention policies.

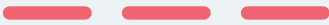


SKILLS

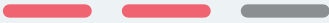
MS Office



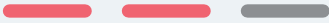
SAS Guide



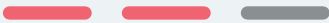
SAS Miner



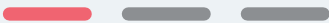
MySQL



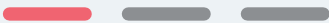
Python



SPSS



VBA

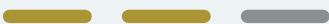


Another Skills

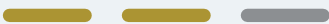
HTML5 e CSS3



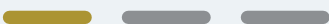
Adobe Photoshop



Adobe Illustrator



Adobe After Effects



JOB EXPERIENCE

Credit Card Strategy

Banco Losango - Aug/14 to Feb/18

- Creation of statistical models to develop credit rules, aiming to automate the credit decision flow, increase the approval rate and decrease the risk of default.
- Homologation, implementation and monitoring of changes in the credit policies.
- Development of process documentation in credit team.
- Presentation of study reports to credit committees.

Product Intern

Dunno.vc - Aug/12 a Sep/13

- Prospecting and visiting customers for sale of Cesim software.
- Analysis of the educational market and its needs. Benchmark in major national and international players.
- Participation in the development of the web application.

Mechanical Technician Intern

Owens Illinois - Jan/10 a Feb/10

- Monitoring of all water meters in the factory.
- Checking the stock of parts in the Maintenance area.
- Carrying out purchase orders using the JDE software.
- Participation in other activities involving the production and maintenance sectors.