**Risk & Fraud Analyst**

We are looking for a sharp, detail-oriented, and proactive Entry-Level Risk and Fraud Analyst to join our team.

This role is ideal for a recent graduate with strong analytical skills and a keen interest in risk mitigation, fraud detection, and operational integrity.  You will help monitor, analyze, and support internal processes to ensure a secure and trustworthy environment for our users.

The Risk and Fraud Analyst will report to the Risk and Fraud Team Lead and will work closely with internal teams to support a secure operational environment. This is a fantastic opportunity to gain hands-on experience in fraud prevention and risk analysis in a dynamic, growing organization.  
  
 This is a full-time, in-office position based in our Concord, Vaughan office. within a very dynamic and fast-paced environment and requires occasional weekend hours as part of regular operations support.   
   
**Responsibilities:**

* Assist in monitoring transactional and behavioral data to detect unusual patterns or potential fraudulent activity.
* Analyze operational and financial data using BI tools to support risk identification and decision-making.
* Conduct preliminary investigations into suspicious activity and escalate cases as needed to relevant stakeholders.
* Support the development and implementation of risk controls, policies, and procedures.
* Work cross-functionally with departments such as Customer Support to gather information and resolve risk-related issues.

**Requirements**

* Bachelor’s degree in Business Administration, Finance, Data Analysis, or a related field.
* Ideal for a recent graduate looking to start a career in risk, fraud prevention, or data analysis.
* 1+ year of experience in a fast-paced administrative, operational, or analytical role
* Comfortable handling repetitive tasks with a high level of accuracy and consistency.
* Strong analytical and problem-solving skills, with attention to detail.
* Tech-savvy
* Clear communication and interpersonal skills
* Highly organized with the ability to manage multiple tasks and meet deadlines.
* Self-motivated, reliable, and able to work both independently and collaboratively.
* High level of integrity, confidentiality, and professional judgment.

**Why Join Us?**

Opportunities for career development, growth and advancement

Collaborative and supportive work environment

Competitive salary and bonuses

Fantastic company events

On-site leisure facilities and On-site parking