



SME – Fraud Analytics

This role is responsible for shaping, scaling, and executing integrated fraud management solutions for global banks, fintechs, and financial institutions. The focus is on helping organizations reduce fraud losses, modernize their fraud ecosystems, and embed AI, GenAI, analytics, and automation across the entire fraud lifecycle.

The ideal candidate brings deep fraud domain expertise, strong consulting skills, and the ability to translate analytics and technology into measurable business outcomes.

Key Responsibilities

- Lead short-cycle diagnostic and transformation initiatives across the fraud value chain—identifying pain points, quantifying value opportunities, and developing actionable roadmaps.
- Support sales and client pursuits by driving solution design, shaping RFP/RFI responses, and crafting differentiated value propositions.
- Guide end-to-end transformation programs that leverage analytics, AI-first frameworks, and automation to enhance fraud prevention, detection, investigation, and claims management.
- Conduct research and benchmarking on emerging fraud typologies, regulatory changes, and industry best practices to provide strategic insights.
- Develop and continuously evolve knowledge assets including capability decks, frameworks, accelerators, and case studies to strengthen the fraud offering.
- Partner with delivery, digital, and analytics teams to evangelize fraud and disputes solutions, embedding innovation and improving solution maturity.
- Identify operational and analytical bottlenecks and implement data-driven interventions to drive measurable outcomes, including reduced fraud losses, lower false positives, and improved recovery rates.
- Build fraud and analytics capability across global teams through structured training programs, certifications, and knowledge-sharing initiatives.

Minimum Qualifications

- Minimum 5 years of experience in Fraud Analytics, Fraud Strategy, or Risk Management within Banking, Fintech, Payments, or Financial Services.
- Proven ability to lead multi-dimensional transformation initiatives integrating analytics, digital, operations, and advisory components.
- Deep understanding of the end-to-end fraud lifecycle, including application fraud, transaction fraud, merchant fraud, and disputes/chargebacks.
- Hands-on experience with fraud platforms, rules strategy configuration, decision engines, and orchestration tools.
- Strong client-facing and consulting skills, with the ability to influence senior stakeholders and CXO-level executives.
- Exposure to Operational Excellence, continuous improvement methodologies, and performance optimization.
- Excellent communication, presentation, and storytelling abilities, anchored in a data-driven approach.
- Bachelor's or Master's degree in Statistics, Economics, Finance, Business, Data Science, or a related field.
- High energy, intellectual curiosity, and the ability to thrive in fast-paced, evolving, and ambiguous environments.