

# RUFAT PARVEEN

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## KEYSKILLS

- **Analytical Skills:** Proficient in analyzing complex datasets and detecting patterns.
- **Data Visualization:** Adept at presenting complex insights in an accessible manner.
- **Communication:** Clear and effective at explaining technical concepts to non-technical audiences.
- **Attention to Detail:** Sharp focus on identifying and investigating anomalies.

## SUMMARY

Analyzed financial data and transactions to detect and prevent fraudulent activities, ensuring compliance with regulatory requirements and company policies. Enthusiastic about advancing innovative network solutions that align with organizational goals.

## WORKEXPERIENCE

### Trainee Associate

Oct'2022-Nov'2023

- Identifying suspicious and/or high-risk activity utilizing BT/EE (Fraud Management System/Manual reports to detect potential fraud cases and carry out accurate risk assessments to identify fraudulent activity at the earliest opportunity across & follow to completion.
- Ensures reporting is delivered in line with defined Assurance framework and quality gates, identifies risk/failures to ensure billing is kept safe, reduces the risk of customer impacting incidents and ensures the customer experience is maintained/improved.
- Sound knowledge of products and services within the telecommunications environment.

### Associate, BT E-SERV

Nov'2023-JUL'25

- Investigate daily alerts triggered by transaction monitoring systems to detect potential money laundering or terrorist financing activities.
- Conduct deep-dive investigations and document findings in a clear and compliant manner.
- Analyze customer behavior and transaction patterns to identify unusual activity.
- Recommend changes to rules and thresholds based on typologies and trends.
- Performed customer due diligence (CDD) and enhanced due diligence (EDD) for high-risk clients.

### Associate, Innover Digital

Sep'25-1<sup>st</sup> Dec'25

- Worked as Associate with 3 months of experience at Innover Digital, Kolkata.
- Having a basic understanding of PowerBI, SQL, DBMS, OOPs Concept etc.
- Worked in a range of networking technologies, including routers, switches, firewalls, and VPNs, as well as network monitoring tools to ensure optimal performance and security.

## EDUCATION

### **B.Tech in Electronics and Communion Engineering**

Techno Main Salt Lake, Kolkata

### **Diploma in Electronics and Communion Engineering**

Kingston Polytechnic College

### **WestBengal Board of Secondary Education**

GramyaHitakari Girls' School

## **Training & Certifications:**

- Hands-on experience in different types of technical concepts.
  - Certified on PLC by Electronics Regional Test Laboratory.
  - Developed PLC related stuffs.
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## **ACHIEVEMENTS**

- Effectively communicated cross teams to manage a critical risk and received client appraisal.
- Recognized as top performer in Q3 FY 23-24

## **ADDITIONAL INFORMATION**

- **Technical Skills:** Operating Systems: Windows. o Editor: Microsoft Power BI Desktop, MySQL Workbench, SQL, Ms office
- **Languages:** English, Bengali, Hindi

