

# MEHUL JAIN



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## PROFILE

Motivated individual, with over 12 months of professional experience in fraud investigation and prevention at Bank of America, holding a Bachelor's degree in Commerce specializing in the BFSI sector. Skilled in collaborative work across functions and possesses strong analytical abilities. Heavily inclined towards pursuing a career in the finance and investment sector. Determined to make a valuable impact in the field by leveraging my expertise in fraud detection, excellent customer service, proactive industry knowledge, and striving for ongoing development and proactive learning in a dynamic and challenging work environment.

## WORK EXPERIENCE

### BANK OF AMERICA

**Team Member** *December 2024 - Present*  
Department: Client Protection  
Sub Domain: Debit Fraud

- *Developed and implemented innovative fraud detection and prevention strategies to safeguard debit card transactions.*
- *Monitored and analyzed fraud patterns and trends, providing actionable insights to mitigate risks.*

**Team Member** *August 2023 - November 2024*  
Department: Client Protection  
Sub Domain: Check and digital fraud claims

- **Investigate Fraud Cases:** Conduct thorough investigations into potential Check and Digital fraud incidents. The goal is to prevent financial losses resulting from fraudulent activities.
- **Cross-Functional Collaboration:** Collaborate with various departments to gather evidence and build a comprehensive case study and effectively communicate findings to both management and relevant law enforcement authorities.

**Mukeshkumar Jain (CA) And Company** *June 2022*  
**Junior Executive**  
Domain: Accounts and Admin

- **IT filing:** Successfully filed income tax returns for individuals, demonstrating knowledge of tax regulations and compliance.
- **Gaining valuable insights and sector knowledge:** Developed insights into the Goods and Services Tax (GST) system.
- **Software Proficiency:** Tally, Genius and Excel

## EXTRA - CURRICULARS

- Sports
- Reading (Non-fiction)
- Exploring and travelling
- Bike riding

## EDUCATION

2020-23

### NIRMA UNIVERSITY INSTITUTE OF COMMERCE

- Bachelors of Commerce (Hons)
- Specialization in BFSI sector
- GPA: 8.10/10

2018-20

### LITTLE KINGDOM SENIOR SECONDARY SCHOOL

- Commerce (with PE)
- Percentage - 89.2

## SKILLS

### HARD SKILLS

- Graphic Designing
- Fraud Investigation and Prevention
- MS Office
- Industry Research

### SOFT SKILLS

- Teamwork and Leadership
- Time Management
- Effective Communication
- Critical Thinking and Eye for details

### CERTIFICATION:

- SEBI NISM Investor Certification Examination
- Alison Fundamental Principle of AML
- Goldman Sachs Operations Job Simulation through Forge

## LANGUAGES

- English (Fluent)
- Hindi