Sayan Sil

Gurgaon IN
9874120925
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Detail-oriented and results-driven Fraud Analyst with 1 year of experience investigating, identifying, and mitigating fraud activities within financial institutions and e-commerce platforms. Skilled in utilizing fraud detection tools and techniques to analyze transaction data, identify red flags, and prevent fraudulent activities. Demonstrates strong problem-solving and communication skills, with a proven track record of collaborating with cross-functional teams to implement effective fraud prevention strategies.

Work History

Fraud Analyst
WNS, Gurgaon — *April 2024 - May 2025*

- Monitored daily transactions and accounts for signs of fraudulent activity, leading to the detection of fraud attempts
- Investigated and analyzed suspicious activity, reducing fraud-related losses
- Worked with the compliance team to ensure adherence to all internal policies and external regulations, including KYC and AML standards
- Utilized fraud detection software to review account transactions and conduct forensic analysis, identifying trends and preventing future incidents
- Created reports to present findings to management, advising on potential risks and mitigation strategies

Education

Secondary-General Subjects — January 2017
ADITYA ACADEMY SENIOR SECONDARY

BACHELOR OF BUSINESS ADMINISTRATION — January 2022
TECHNO INDIA UNIVERSITY

Higher Secondary in Science — January 2019
ADITYA ACADEMY SENIOR SECONDARY

LinkedIn: https://www.linkedin.com/in/sayan-sil-654597197/

Skills

- Analytical Thinking
- Attention to Detail
- Understanding of Financial Transactions
- Risk Management
- Problem-Solving
- Communication Skills
- Familiarity with fraud detection software
- Familiar with software like Word and Excel
- Transaction review
- Fraud patterns
- Fraud and anomaly analysis

Languages

English

Bengali

Hindi