Advert	**Forensic Data Analyst : Sanlam Personal Finance**	◈ Sanlam

Promoting excellence and commitment towards Employment Equity

Post Grade:	8/9
Department & Region:	Sanlam Personal Finance : Finance Department : Forensic Services Head Office : Bellville
Reporting Line:	Manager : SPF Forensic Services
Closing Date:	**9 February 2018** Please submit your application via Sanlam website using the following link : https://www.careerjunction.co.za/jobs/view/2184118/forensic-data-analyst-in-bellville-western-cape-at-sanlam

Business Description:

The Sanlam Personal Finance (SPF) cluster is responsible for Sanlam's retail business in South Africa. SPF provides clients across different market segments (entry-level, middle-income, affluent, professional market and business owners) with a comprehensive range of appropriate and competitive financial solutions. These include traditional life insurance risk and savings products, investment, retirement, health and fiduciary services. Designed to facilitate long-term wealth creation, protection and niche financing, these solutions are engineered around client needs.

As Wealthsmiths™ we believe in creating and cultivating a positive, energised working environment that gives you every opportunity to achieve success. Sanlam is committed to transformation and embracing diversity. This commitment is what drives us to achieve a diverse workplace with employment equity as a key goal to create an inclusive workforce, representative of the demographics of our society as well as people with disabilities.

Position Description:

Key Responsibilities:

- Evaluates system alerts for potentially fraudulent activity.

- Performs data mining and statistical analysis.

- Extraction, verification and analysis of transactions from multiple systems as well as input from other sources to identify potential fraudulent trends and activities.

- Works with technical staff to test fraud models.

- Perform analysis on available internal and external data sources in order to refine fraud decision processes and rule sets.

- Investigating suspicious activities on transactional data that could potentially include fraud.

- Develop predictive models based on individual fraudulent transactions to improve automated detection.

- Develops and recommends fraud rules and strategies across technology platforms.

- Investigate behavioural patterns that could assist in the identification of fraud.

- Report on the results generated by proactive data analytics.

- Develops and prepares management reports.

Role Requirements:

Qualifications:

- A relevant tertiary qualification.

- **Preferred Qualification**: Bachelor's Degree or certification in data or statistical analysis.

- **Certifications**: Institute of Commercial Forensic Practitioners (ICFP) and/or Association of Certified Fraud Examiners (ACFE).

Experience & Knowledge:

- Demonstrated ability to analyse, evaluate and interpret data sets with a strong understanding and application of analytical techniques.

- Previous experience with SQL, Microsoft Excel, iBase and/or any other data analysis tools.

- Experience of investigative methodology and techniques in the area of financial crime in the corporate environment would be advantageous.

- Proficient in MS Office is essential.

Competencies:

- Strong interpersonal skills
- Attention to detail
- Results driven
- Analytical thinking
- Accountability
- Strong report writing skills
- Presentation skills
- Working in teams
- High ethical standards