



JOB DESCRIPTION
FORENSIC DATA ANALYST

Job title	Forensic Data Analyst
Business area	Forensic Investigation, including but not limited to: <ul style="list-style-type: none"> ✕ Forensic Investigations; ✕ Fraud Risk Assignments; ✕ Forensic Consulting
Reports to/line manager	Managers, Senior Manager and / or Directors
Full/part time	Full time
Language requirements	English
Computer skills required	Requisite Computer Skills <ul style="list-style-type: none"> ✕ Excel ✕ PowerPoint ✕ SQL ✕ ACL / CAATS ✕ Analytics Notebook / any other data analysis tools

Main accountabilities	<p>Operational Responsibilities</p> <ul style="list-style-type: none"> ✕ Analyze large volumes of data ✕ Data mining and statistical analysis ✕ Extraction, verification and analysis of transactions from multiple systems and sources to identify trends and activities ✕ Perform analysis on available internal and external data sources to refine fraud decision processes and rules sets. ✕ Investigate suspicious activities on transactional data that could potentially include fraud. ✕ Investigate behavioral patterns that could assist in the identification of fraud. ✕ Assist in the project planning process ✕ Conduct relevant research
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Technical Skills/Competencies	<ul style="list-style-type: none"> ✕ Analytical competence ✕ Good numerical skills ✕ Accuracy ✕ Attention to detail ✕ Math Skills ✕ Critical Thinking ✕ Time management ✕ Communication ✕ Prioritizing according to set deadlines ✕ Good interpersonal relationships ✕ Disciplined approach ✕ Professionalism ✕ Presentation skills ✕ Report writing skills
Required qualifications	<ul style="list-style-type: none"> ✕ Bachelor's Degree or certification in data or statistical analysis or relevant.
Required experience	<ul style="list-style-type: none"> ✕ Applicants with minimum three (3) years relevant industry experience is required ✕ Demonstrated ability to analyse, evaluate and interpret data sets with a strong understanding and application of analytical techniques ✕ Experience of investigative methodology and techniques of financial crime in the corporate environment would be advantageous
Additional requirements	<ul style="list-style-type: none"> ✕ Preference will be given to EE candidates ✕ Valid driver's license ✕ Valid passport will be an advantage ✕ Willingness to travel ✕ Overtime work will be required, as and when necessary
Salary	<ul style="list-style-type: none"> ✕ Negotiable