

Manager/Senior Manager (AI/ML into Counterfraud)

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Company: Antal International

Location: Saudi Arabia

Category: other-general

Role Overview:

In our Financial Services practice, we are seeking a Manager/Senior Manager specializing in integrating AI/ML into Counterfraud. This pivotal role leverages AI's real-time analysis, machine learning, and task automation to fortify counterfraud efforts, enhancing efficiency in detection processes. The ideal candidate will champion a unified service offering for our financial services clients, blending compliance and security efforts to overcome organizational inefficiencies and navigate the evolving landscape of counterfraud.

Required Skillset:

- 6-10 years of experience in Risk Management with consulting firms or Banks and other Financial Services
- Certifications like CFA, FRM, CQF
- Proficiency in MS Excel and PowerPoint
- In-depth knowledge of AI/ML techniques, including Python, R, and other relevant tools
- Strong communication skills (oral, written, and email drafting skills)
- Good organizational, analytical, problem-solving, and project management skills

Relevant Experience:

- Applying AI/ML techniques to fortify counterfraud measures
- Integrating machine learning algorithms for identifying and preventing fraudulent activities

- AI-driven model development, validation, and re-development activities for counterfraud
- Collaboration in the review and enhancement of fraud detection models and risk assessment

tools

- Periodic reporting of fraud risk metrics using advanced AI/ML methodologies

Technical Knowledge:

- Understanding and experience in counterfraud function with a focus on AI/ML integration
- Knowledge of banking products, operations, and regulatory landscape related to fraud risk
- Proficiency in AI/ML techniques, including Python, R, and other relevant tools
- Experience in integrating AI/ML in retail banking, corporate banking, capital markets, and other financial services for counterfraud measures
- Expertise in statistical methods and advanced machine learning algorithms for counterfraud applications

Key Personal Attributes:

- Creative thinking and analytical approach in applying AI/ML to counterfraud challenges
- Strong communication, facilitation, relationship-building, presentation, and negotiation skills
- Ability to work well in a team-oriented environment and independently
- Proactive mindset to adapt to the evolving digital landscape

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Cross References and Citations:

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