

## **Fraud Risk Division**

### **Position: Fraud Risk – Assistant Manager**

#### **Key Responsibilities**

- Assist in managing fraud case documentation, reporting, and investigation.
- Coordinate with HR, Operations, and IT divisions to address fraud-related issues.
- Support the design and execution of fraud prevention plans and awareness programs.
- Conduct workshops, training sessions, and video conferences on fraud prevention.
- Monitor fraud risk categories including ATM fraud, skimming, counterfeit, chip fallback, and data security.
- Prepare structured fraud risk reports for management review.
- Ensure compliance with CB Bank's fraud risk management policies.
- Act as deputy to the Head of Division when required.

#### **Requirements**

- Bachelor's degree in finance, Business, Risk Management, or IT Security (MBA preferred).
- 5–7 years of experience in fraud risk management, compliance, or banking operations.
- Strong knowledge of fraud risk categories and prevention frameworks.
- Excellent analytical, problem-solving, and reporting skills.
- Strong communication skills for training and awareness programs.
- Ability to work under pressure and meet deadlines.