



Indigenous.Link

Canada's fastest growing Indigenous career portal, Careers.Indigenous.Link is pleased to introduce a new approach to job searching for Indigenous Job Seekers of Canada. Careers.Indigenous.Link brings simplicity, value, and functionality to the world of Canadian online job boards.

Through our partnership with Indigenous.Links Diversity Recruitment Program, we post jobs for Canada's largest corporations and government departments. With our vertical job search engine technology, Indigenous Job Seekers can search thousands of Indigenous-specific jobs in just about every industry, city, province and postal code.

Careers.Indigenous.Link offers the hottest job listings from some of the nation's top employers, and we will continue to add services and enhance functionality ensuring a more effective job search. For example, during a search, job seekers have the ability to roll over any job listing and read a brief description of the position to determine if the job is exactly what they're searching for. This practical feature allows job seekers to only research jobs relevant to their search. By including elements like this, Careers.Indigenous.Link can help reduce the time it takes to find and apply for the best, available jobs.

The team behind Indigenous.Link is dedicated to connecting Indigenous Peoples of Canada with great jobs along with the most time and cost-effective, career-advancing resources. It is our mission to develop and maintain a website where people can go to work!

Contact us to find out more about how to become a Site Sponsor.

Corporate Headquarters:

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Job Board Posting



Careers.Indigenous.Link

Date Printed: 2024/07/03

Manager, Fraud Analytics

Job ID	199324-en_US-9141	
Web Address	https://careers.indigenous.link/viewjob?jobname=199324-en_US-9141	
Company	Scotiabank	
Location	Toronto, ON	
Date Posted	From: 2024-05-28	To: 2050-01-01
Job	Type: Full-time	Category: Finance

Description

Requisition ID: 199324

Join a purpose driven winning team, committed to results, in an inclusive and high-performing culture. The Manager, Fraud Analytics contributes to the overall success of the Fraud Management Group in Canada ensuring specific individual goals, plans, initiatives are executed / delivered in support of the team's business strategies and objectives. Ensures all activities conducted are in compliance with governing regulations, internal policies and procedures. Proactively contributes to the Fraud strategy by applying advanced analytics techniques to enhance fraud mitigation capabilities for multiple products across the Canadian Retail, Small Business and Commercial portfolios, including Day to Day Banking, Credit Cards, Unsecured Lending Products, Mortgages, etc. Is this role right for you In this role you will: Champions a customer focused culture to deepen client relationships and leverage broader Bank relationships, systems and knowledge. Develop, execute and monitor fraud strategies for Payment Cards, Cheque Deposit, Account Takeover, Wire, etc. for our Canadian Retail and Commercial portfolios. Leverage data mining tools (SAS, Python, R, Angoss, etc.) to formulate fraud strategies that minimize fraud losses while maintaining a positive customer experience and controlling operating costs Report regularly on performance of existing fraud strategies deployed in Canadian Banking Identify improvements of existing fraud strategies, procedures and policies Maintain performance reporting and liaise with business partners to assess trends that may impact the business Drive strong partnership with Fraud Operations to identify opportunities for improvement with focus on risk/return while ensuring alignment. Identify and escalate fraud risks that are or will become in excess of the Risk Appetite Lead / participate in the identification, development, and implementation of new initiatives Contribute to and support a variety of projects and initiatives across the Fraud Management Group Participate in discussions with IT partners and vendors on requirements and solution design Understand how the Bank's risk appetite and risk culture should be considered in day-to-day activities and decisions. Actively pursues effective and efficient operations of his/her respective areas, while ensuring the adequacy, adherence to and effectiveness of day-to-day business controls to meet obligations with respect to operational risk, regulatory compliance risk, AML/ATF risk and conduct risk, including but not limited to responsibilities under the Operational Risk Management Framework, Regulatory Compliance Risk Management Framework, AML/ATF Global Handbook and the Guidelines for Business Conduct.

Do you have the skills that will enable you to succeed in this role We'd love to work with you if you have: A University degree in statistics, mathematics or computer science 1-3 years analytical experience preferred including statistical analysis, ideally related to Fraud Analytics or Risk Management Strong coding, organizing, and manipulating large amounts of data (for example Python) Familiarity in data visualization tool including Power BI, Tableau Experience with PRM or similar fraud platform strongly desired Strong prioritizing, planning, analytical, presentation, project management, and relationship building skills Strong communication skills essential with clients, vendors and management Must be self-motivated, energetic, and results-oriented and be committed to adding value to the organization

What's in it for you A rewarding career path with diverse opportunities for professional development Lead strategic projects with a significant impact on business line growth. A culture that promotes teamwork and cross-functional collaboration to achieve business goals. Inclusive workplace that values diversity of thought, background, and experience A competitive compensation and benefits package An organization committed to making a

difference in our communities – for you and our customers.

Location(s): Canada : Ontario : Toronto

Scotiabank is a leading bank in the Americas. Guided by our purpose: "for every future", we help our customers, their families and their communities achieve success through a broad range of advice, products and services, including personal and commercial banking, wealth management and private banking, corporate and investment banking, and capital markets.

At Scotiabank, we value the unique skills and experiences each individual brings to the Bank, and are committed to creating and maintaining an inclusive and accessible environment for everyone. If you require accommodation (including, but not limited to, an accessible interview site, alternate format documents, ASL Interpreter, or Assistive Technology) during the recruitment and selection process, please let our Recruitment team know. If you require technical assistance, please [click here](#). Candidates must apply directly online to be considered for this role. We thank all applicants for their interest in a career at Scotiabank; however, only those candidates who are selected for an interview will be contacted.

For more information, visit [Scotiabank for Manager, Fraud Analytics](#)