
Financial Fraud Investigator Resume

Job Objective

To work as a Financial Fraud Investigator where my skills, education and experience will be challenged and enhanced by the opportunity.

Highlights of Qualifications:

- Remarkable experience in servicing and Loss Mitigation
 - Profound knowledge of the investigative and security methods of a financial services organization
 - Proficient in Word, Excel, Outlook, Internet
 - Wide knowledge of consumer banking practices, policies, and regulations
 - Proficient with LexisNexis, AVMs and other fraud online research tools
 - Exceptional ability to manage confidential information in a mature and professional manner
 - Ability to influence people at all organizational levels
 - Strong ability to work under time constraints
 - Excellent oral and written communication skills
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Professional Experience:

Financial Fraud Investigator, August 2005 – Present
Ally Financial, Spokane, WA

- Handled all aspects of the investigation and normally require detailed analysis and research to resolve issues.
- Completed appropriate reports and performed appropriate database checks.
- Conducted appropriate interviews, recruited appropriate expert with coordination of supervisor and documents investigative activity.
- Established and maintained strong working relationships with appropriate industry groups and governmental agencies.
- Performed research, data analysis and projects as directed.

Financial Fraud Investigator, May 2000 – July 2005
Fortace LLC, Spokane, WA

- Identified material misrepresentations and fraud.
 - Searched and presented supporting documentation for all not acceptable and significant rated loans.
 - Composed thorough information of individual loan findings and multi loan schemes.
 - Investigated ID Theft claims.
 - Identified appropriate loans for Alternative Recovery efforts.
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Education:

Bachelor's Degree in Finance, Johnson & Wales University, North Miami, FL

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