

SD

# Sophia Davis

## Fraud Data Analyst

Fraud data analyst with six years of experience analyzing transaction data to detect fraudulent activity and mitigate financial losses. Skilled in SQL, Python, and Tableau for identifying patterns and creating automated fraud detection systems. Adept at collaborating with compliance and risk teams to implement robust fraud prevention strategies.

### CONTACT



(654) 123-7890



email@example.com



LinkedIn



City, ST

### EDUCATION

- BACHELOR OF SCIENCE (B.S.)  
DATA ANALYTICS | ANALYTICS  
UNIVERSITY, CITY, ST | MAY 2016

### KEY SKILLS

- Fraud detection and prevention
- Predictive analytics
- Python programming
- SQL
- Tableau dashboards

### PROFESSIONAL EXPERIENCE

FRAUD DATA ANALYST | SECUREPAY INC., CITY, ST | MAY 2018 - PRESENT

- Built predictive fraud detection models using Python, reducing fraudulent transactions by 30% annually
- Analyze transaction data to identify trends and anomalies, leading to improved detection rates
- Design Tableau dashboards to monitor key fraud metrics and support risk management teams

DATA ANALYST | FINTRUST SOLUTIONS, CITY, ST | JUNE 2016 - APRIL 2018

- Conducted deep analysis of customer transaction data, identifying patterns indicative of fraudulent behavior
- Collaborated with IT teams to develop automated alert systems, reducing response times by 25%
- Prepared compliance reports to ensure adherence to regulatory standards