



GEORGE GOMEZ

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Objective

Experienced Fraud Analyst with keen understanding of financial systems, data analysis and regulatory requirements. Strong ability to identify suspicious activities, conduct thorough investigations, and implement fraud prevention measures. Have effectively reduced instances of fraudulent activity in previous roles by improving internal controls and processes. Commended for analytical skills, problem-solving abilities, and deep knowledge of risk management principles.

Analytical and insightful Fraud Analyst known for high productivity and efficiency in task completion. Possess specialized skills in data analysis, pattern recognition, and risk assessment. Excel at problem-solving, critical thinking, and decision-making to identify and mitigate fraudulent activities effectively.

Skills

- Comprehensive knowledge of retail banking and lending products
- Strong analytical and problem-solving abilities
- Detail-oriented
- Highly organized
- Ability to work effectively in fast-paced environments
- Excellent communication and interpersonal skills
- Telephone and email etiquette
- Risk level determination
- Fraud prevention
- Data analysis
- Effective communication
- Proficient in, outlook and excel

Experience

Bank of America
Fraud Analyst
12/2007 - Current

- Loan Officer
- Assistant Manager
- Relationship Manager
- Sales and Service Specialist
- Teller

Education

Saddleback High | Santa Ana, CA
High School Diploma
05/2004

Orange Coast College | Costa Mesa, CA
Some College (No Degree)
GPA: 3.0
• 1st & 2nd semester 2004-2005 - Honor Roll

References

- Bahar Zahedani, 949.220.1198
- Lindsay Grenham, 714.620.9596

- Bryce Keefer, 949.529.9531

Languages

Spanish:



Limited