

# Peri Doubek

Fraud Analyst

✉ [peri.doubek@gmail.com](mailto:peri.doubek@gmail.com)

☎ (247) 357-8691

📍 123 Oak Street, Charleston, SC 29401

## EDUCATION

### Bachelor of Science in Fraud and Financial Crime Analysis at University of South Carolina, Columbia, SC

Sep 2017 - May 2022

Relevant Coursework: Financial Accounting, Fraud Examination, White Collar Crime, Data Analysis, Forensic Accounting, Cybercrime, Law & Regulations, Ethics, Risk Management, and Information Security.

## LINKS

[linkedin.com/in/peridoubek](https://www.linkedin.com/in/peridoubek)

## SKILLS

SQL

Python

Tableau

SAS

Machine Learning

Risk Assessment

Data Visualization

## LANGUAGES

English

Portuguese

## HOBBIES

Analyzing data trends

Solving puzzles and brain teasers

## PROFILE

Highly analytical Fraud Analyst with 1 year of experience in detecting and preventing fraudulent activities. Proficient in utilizing data analysis tools to identify patterns and trends, conducting investigations, and implementing effective fraud prevention strategies. Adept at collaborating with cross-functional teams and maintaining strong interpersonal relationships. Committed to maintaining organizational integrity and protecting sensitive customer information.

## EMPLOYMENT HISTORY

### ● Fraud Analyst at PwC (PricewaterhouseCoopers), SC

May 2023 - Present

- Successfully identified and prevented over \$2 million in potential financial losses for clients by utilizing advanced data analytics tools and techniques to detect fraudulent activities within their organizations.
- Streamlined the fraud detection process for a major client by implementing an automated risk assessment system, which resulted in a 30% reduction in manual workload and increased efficiency in identifying high-risk transactions.
- Led a team of 5 analysts in conducting a comprehensive fraud investigation for a client involved in a \$10 million embezzlement case, ultimately recovering 80% of the stolen funds and assisting in the prosecution of the responsible parties.
- Developed and delivered customized training programs on fraud prevention and detection for over 200 employees across multiple client organizations, contributing to a significant decrease in reported incidents of internal fraud.

### ● Associate Fraud Analyst at Deloitte, SC

Sep 2022 - Apr 2023

- Successfully reduced fraud losses by 30% within the first year by implementing advanced analytics models, resulting in savings of over \$2 million for the company and its clients.
- Conducted comprehensive fraud risk assessments for 10+ clients, identifying key vulnerabilities and recommending targeted mitigation strategies that led to an overall 25% reduction in fraud incidents across these clients' portfolios.
- Developed and maintained a fraud detection system that increased the accuracy of identifying fraudulent transactions by 15%, leading to a significant improvement in operational efficiency and customer satisfaction.
- Collaborated with cross-functional teams to design and implement a comprehensive anti-fraud training program, resulting in a 20% increase in the identification of potential fraud schemes by employees and a subsequent decrease in fraud-related losses.

## CERTIFICATES

### Certified Fraud Examiner (CFE)

Oct 2021

### Association of Certified Anti-Money Laundering Specialists (ACAMS)