

# KANISHA CAW

Fraud Specialist

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## PROFILE

Results-driven Fraud Specialist with 1 year of experience in detecting, investigating, and preventing financial fraud. Proficient in analyzing transaction patterns, implementing fraud prevention strategies, and utilizing industry tools to mitigate risks. Strong communication and collaboration skills, adept at working with cross-functional teams to enhance security measures and maintain regulatory compliance. Committed to safeguarding organizational assets and protecting customer information.

## LINKS

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

## SKILLS

Data Analysis

Risk Assessment

Cybersecurity

Machine Learning

Blockchain Technology

SQL Proficiency

Biometrics

## LANGUAGES

English

Portuguese

## HOBBIES

## EMPLOYMENT HISTORY

### Fraud Specialist at Certified Fraud Specialists, Inc., NY

May 2023 - Present

- Successfully identified and prevented over \$2 million in potential fraud losses for clients by conducting thorough investigations and implementing effective fraud prevention strategies.
- Streamlined the company's fraud detection process, resulting in a 30% increase in efficiency and a 25% reduction in false positive alerts, allowing the team to focus on high-priority cases.
- Trained and mentored a team of 10 junior fraud analysts, leading to a 15% improvement in overall team performance and a significant decrease in employee turnover rates.
- Collaborated with cross-functional teams to develop and implement an advanced machine learning algorithm for fraud detection, which reduced manual workload by 20% and increased detection accuracy by 35%.

### Associate Fraud Specialist at ACFE New York Chapter, NY

Sep 2022 - Apr 2023

- Led a team that successfully identified and prevented over \$2 million in potential fraud losses for the company within one year, resulting in a 15% reduction in overall fraud incidents compared to the previous year.
- Conducted extensive data analysis and implemented new fraud detection measures, which increased the efficiency of the fraud investigation process by 30% and reduced false positive rates by 20%.
- Developed and delivered comprehensive fraud awareness training programs for over 200 employees, leading to a 25% increase in the reporting of suspicious activities, and contributing to the overall improvement of the organization's fraud prevention efforts.

## EDUCATION

### Bachelor of Science in Fraud and Financial Crime Investigation at Utica College, Utica, NY

Aug 2018 - May 2022

Relevant Coursework: Fraud Examination, Financial Statement Analysis, White Collar Crime, Cybercrime, Criminal Investigations, Forensic Accounting, Legal Elements of Fraud, and Ethics in Fraud and Financial Crime Investigation.

## CERTIFICATES

### Certified Fraud Examiner (CFE)

Jan 2022