NOTIFICATION

RECRUITMENT OF MANAGER – FRAUD RISK ANALYST IN RISK MANAGEMENT DEPARTMENT IN BANK OF BARODA ON REGULAR BASIS

This has reference to the advertisement dated 23.02.2022 in leading newspaper and detailed advertisement & notification on the Bank's website *inter-alia* inviting applications for the following position in Fraud Risk and Risk Management Departments in Bank of Baroda:

Position	Vacancy
MANAGER – FRAUD RISK ANALYST	1 (UR)

* UR-Unreserved

It has been decided to modify the Eligibility criteria in respect of Educational Qualification for the above position as given below & re-open the application window from 22.04.2022 up to 23:59 hours on 12.05.2022:

Eligibility Criteria modified	Modified Eligibility Criteria
Educational Qualification	B. Tech/ B.E./ M. Tech/ M.E. in Computer Science/ IT/ Data Science/ Machine Learning & AI. or Graduate in Computer Science/ IT i.e. B.Sc/ BCA/ MCA. Candidates with Certification from SAS will be preferred

All the other details mentioned in the advertisement dated 23.02.2022 will remain the same. The gist of advertisement & notification for the aforesaid post has been appended below for ready reference. The candidates are advised to go through the detailed advertisement, ensuring their eligibility and other details before applying and remitting fees.

Candidates who have already applied for the aforesaid positions need not apply again.

Decision of the Bank in all matters pertaining to selection process shall be final and binding.

Place: Mumbai   **Chief General Manager (HRM)**
Date: 21.04.2022

Position	Manager – Fraud Risk Analyst
Age criteria	Min: 24 Years Max: 34 Years
Educational Qualification	B. Tech/ B.E./ M. Tech/ M.E. in Computer Science/ IT/ Data Science/ Machine Learning & AI. Or Graduate in Computer Science/ IT i.e. B.Sc/ BCA/ MCA. Candidates with Certification from SAS will be preferred
Minimum Experience	Min. 3 years' post qualification experience of working in Fraud Risk Management Department with min. 1 year experience of writing the rules
Roles & Responsibilities (indicative & not limiting)	We are looking for analytics expert in fraud model development using R/Python/SAS and SQL. Data Scientists with Fraud Analytics/Modelling experience and Anti Money Laundering, Financial Crime, Banking Fraud, Payment Fraud, Credit Card Fraud, Retail Fraud etc. Responsibilities: 1. Sound technical & processing knowledge of SaS Fraud Management System along with working of Debit cards, Digital channels (Internet & Mobile Banking), IMPS & UPI (Unified Payments Interface). 2. Proficient in developing & streamlining Fraud Prevention, Detection & Investigation strategies with ability to enhance operational effectiveness. 3. Designing & fine tuning of triggers/rules based on fraud patterns & supporting customization. 4. Implement Fraud scenarios basis fraud risk assessment to deploy surveillance environment ensuring effectiveness, efficiency and customer experience. 5. Understand existing fraud rules, strategies and replicate them in business rules using SAS/SQL. 6. Investigative skills to find the patterns in digital frauds. 7. Should be able to write the rules in SAS
Likely place of of posting	Mumbai
Nature of Engagement & Grade/Scale	Regular & MMG/S-II
To Apply	Online from 22.04.2022 to 12.05.2022
Eligibility Criteria to be met as on	01.02.2022