

# United Arab Emirates Jobs Expertini®

## AVP- Fraud Investigations | First Abu Dhabi Bank (FAB) Abu Dhabi

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FAB, the UAE's largest bank and one of the world's largest financial institutions offers a an extensive range of tailor-made solutions, and products and services, to provide a customised banking experience. Through its strategic offerings, it looks to meet the banking needs of customers across the world via its market-leading Corporate and Investment Banking and Personal Banking franchises.

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Bachelor's degree in Criminal Justice, Law, Finance, Business, or a related field.

ACFE certification preferred.

UAE National

Minimum Experience & Competencies

Minimum of 5 years' experience in fraud investigations, preferably in the banking sector.

In-depth understanding of banking operations.

Sound knowledge of law and criminal justice procedures.

Strong analytical, problem-solving, and decision-making skills.

Excellent report writing skills.

Excellent communication and presentation skills.

Ability to travel as needed to bank's global locations.

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