

Manager – Fraud Risk Services Jobs In Dubai | DP World Careers

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Company: DP World

Location: , Dubai, United Arab Emirates

Category: business-and-financial-operations

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Job Responsibilities:

As directed by the Head of FRS, manage complex fraud investigations in accordance with professional local and international standards, from inception to case closure and acceptance of management actions/recommendations.

Conduct comprehensive interviews with providers, members, suspects, and witnesses to obtain information that could be considered admissible under generally accepted criminal and civil rules of evidence.

Participate in developing investigation strategies, identify covert and overt sources of information, prepare questionnaires for informational and interrogatory interviews, transcribe taped interviews, and write witness statements.

Perform collection of various types of evidence (especially digital evidence) whilst ensuring the chain of custody for evidence preservation is maintained in accordance with forensically sound and approved international methodologies and practices.

#J-18808-Ljbffr

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