



## **Position: Fraud Detection Manager**

Coinweb is on a mission to solve blockchain's biggest problems. We're making usable blockchain technology that's more collaborative, better connected, and accessible for everyone. We have a diverse and international team with offices in London, Bangkok, Kyiv and Barcelona.

### **For our overall business, we are looking for an Experience Fraud Detection Manager**

The candidate will be responsible for analyzing our existing traffic and proactively discover potential Fraud Cases. The candidate will use our current Fraud detection tools. Market research is expected to improve our abilities and give advice on which extra tools to implement if needed. The position works closely together with and reports to the Head of Operations. Affinity with FinTech and/or E-commerce is a requirement.

We are seeking for this position ideally a Fraud Detection Manager with experience. You need to enjoy crushing data, solving problems, be innovative and reach the desired result.

### **Responsibilities**

- Monitoring and analysing our payment traffic with our SW tools
- Deep analysis of potential fraud cases (who, how, when)
- Case preparation for discussion with our Merchant
- Propose changes in our processes and procedures to minimize fraud

### **Qualifications**

- Experience in Fraud management and the tools used
- Analytical skills
- Ability to analyze new tools and get proficient in them fast
- Good Communication skills
- Proficient in Excel
- No 9-5 mentality

### **Location**

- Bangkok is the preferred option
- Barcelona and Kyiv are also a possibility
- Remote work is possible on specific days

### **Remuneration**

- Subject to experience and qualifications
- Performance-related bonuses

### **Contact**

[jobs@coinweb.io](mailto:jobs@coinweb.io)