

AZUL OZZAN

Fraud Prevention Analyst and Law Student

22 years old law student and fraud prevention analyst. Specialized on IT and cryptocurrency payments systems fraud, risk data analysis and lawyers assistance.

CONTACT

+54 9 11 3807 0268

az.ozzan@gmail.com

LinkedIn

EDUCATION

MASTER OF LAWS

Universidad de Buenos Aires

2018 - Present

SKILLS

- Litigant representation within judicial processes
- Fraud prevention experience
- Cross-team project builder
- Alerting and reporting of work progress

REFERENCES

Alfonso Martel

+54 9 11 5048-1755

Head of Compliance at Lemon Cash

*Others provided upon request

WORK EXPERIENCE

FRAUD PREVENTION ANALYST

Compliance Department, Lemon Cash

Feb 2022 - Present

- Costumer behavior analysis, anomaly detection and alerting pattern definition
- Process design and development support for fraud recognition tools
- Fraudulent businesses identification and service termination
- Fraudulent clients identification based on KYC practices and service termination
- Transaccional monitoring and data analysis to identify fraudulent behavior for Lemon Cash VISA Card
- Weekly reporting and analysis of the general fraud prevention strategy

COLLECTIONS AGENT

Costumer Experience Department, Despegar

Dic 2021 - Feb 2022

- Litigation analysis and development
- Fraud analysis and evaluation
- Costumer data updating for the Brazilian branch of the company

ADMINISTRATIVE

Costumer Support, Gobierno de la Ciudad de Buenos Aires

Aug 2021 - Dic 2021

- Buenos Aires City citizens data updating
- Buenos Aires City citizens counseling regarding the national COVID-19 vaccination plan

ADMINISTRATIVE AND PROCURATOR

Maciulsky & Anessi Law Firm

Feb 2020 - Abr 2021

- Representation within the judicial process of the litigants before courts and tribunals
- Administration of judicial cases with lex doctor system