

## FRAUD JOBS 2008/09 SALARY SURVEY

**Fax back on: 020 7608 1870**

YOUR DETAILS	
Company name:	
Your name:	
Your job title:	
Your contact details:	
e-mail:	
Preferred contact number:	

TEAM DETAILS	
The size of Team:	
Who you report to:	
The number of direct reports you have:	

REMUNERATION DETAILS	
Basic salary:	
Bonus:	
Company car:	
Medical insurance:	
Other benefit	
Pension	
Holiday entitlement	

COMPETENCE	Never	Sometimes	Often	Frequently	Always
Fraud data analysis and reporting trends					
Verifying customer identities					
Client Management					
Intelligence gathering and analysis					
Fraud Litigation					
Supplier management for fraud providers					
Business Development / sales					
Risk Management / Compliance					
Programming fraud decision systems / IT data etc					
Developing / leading fraud awareness campaigns					
Using advanced or specialist interviewing methods					
Searching and evaluating new fraud solutions					
Writing / updating decision-systems / score-cards					
Reporting suspicious transactions to regulator					
Developing and implementing fraud direction					
Industry and cross-industry forum representation					
Ensuring compliance with regulations					
Fraud team management					
Design and / or deliver fraud training					
In-depth investigation (field based)					
Forensic accounting					
In-depth investigation (office based)					
Talking to customers and potential fraudsters					
Internal fraud investigations					
Other:					

Your name if faxed back: