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Job: IRC33963

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Company Overview

In 1983, the first online trade was placed using early E\*TRADE technology. Today, E\*TRADE FINANCIAL is a global financial leader, delivering value and innovation to millions of customers in more than 40 countries worldwide.

We are looking for highly energized, dynamic professionals who are ready to join a fast-paced, world leader in the financial services industry. We move at the speed of the Internet. Our work culture fosters an incredible exposure to innovative ideas and challenges that create experience and opportunity. Many have risen through the organization to become industry leaders, in both the financial services world and in the community at large. E\*TRADE is made up of some of the brightest and most talented people in the industry - are you ready to join the industry leader?

Detailed Description

The incumbent reports directly to Manager, Corporate Investigations and researches, investigates and reports on incidents of fraud, loss, theft, and employee misconduct. The investigator conducts both internal and external investigations, due diligence and background investigations and recovers or places claim on assets lost as a result of fraud.

- Investigate and document cases of known or suspected fraud, loss theft and employee misconduct covering all lines of business for the Company and its entities.
- Recover on all financial loss (including theft of property) for the company by placing claims on assets, filing criminal charges and/or working with the Legal Department on civil issues.
- Conduct public records and E\*TRADE database searches to compile information for an investigation.
- Coordinate with law enforcement on criminal matters.
- Complete Suspicious Activity Reports (SARs) for all fraud, loss and internal investigations.
- Other duties as assigned.

Job Requirements

- Knowledge of financial services, securities, banking or related experience.
- Minimum of 2 years fraud detection and investigative experience in financial services industry or equivalent.
- Experience in conducting witness and suspect interviews. John E. Reid Interviewing and Interrogation training preferred.
- Strong verbal and written communication skills; attention to detail.
- Fraud detection and investigative experience.
- Strong analytical skills including the ability to research, schedule, analyze and present investigative findings.
- Strong interpersonal skills.
- Ability to work in a fast-paced and rapidly changing environment.
- Knowledge of Microsoft Office applications is required.
- BA or BS degree in related field or equivalent work experience.
- Experience with computer/internet fraud investigations and abuse.

Additional Details

We offer a competitive and comprehensive benefits package. Please visit <https://us.etrade.com/e/t/career/benefits> to learn more about the opportunities.

E\*TRADE FINANCIAL is an EQUAL OPPORTUNITY EMPLOYER

Salary Type

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