ISMAT SAMADOV

ismetsemedov@gmail.com • +994 50 478 7463 • https://az.linkedin.com/in/ismatsamadov

SUMMARY

Experienced Data and Fraud Analytics Professional with a strong background in data analysis, fraud detection, and business intelligence. Skilled in developing and implementing data collection systems, creating predictive models, and identifying business needs. Proficient in SQL and Python, with a focus on improving forecasting accuracy. Eager to contribute to Data team and drive impactful solutions.

EXPERIENCE

Kapital Bank, **Fraud Analyst**
Feb 2023 - Present
Detect and prevent fraudulent activities including unauthorized account access, identity theft, and payment fraud
Analyze transactional data using advanced fraud detection tools
Conduct thorough investigations into suspected cases of fraud
Collaborate with internal teams and law enforcement agencies to resolve issues
Implement measures to mitigate potential risks to the financial institution and its customers

Unibank, **Business Analyst**
Dec 2021 - Feb 2023
Managed master data, including creation, updates, and deletion
Identified trends, patterns, and anomalies in banking data
Assisted in data analysis projects to support business needs
Worked on automating routine reports for improved efficiency
Provided actionable recommendations to improve operational efficiency, risk management, and customer experience

Unibank, **Loan Underwriter**
Sep 2019 - Dec 2021
Evaluated loan applications to assess creditworthiness
Reviewed credit applications for various consumer loans
Ensured adherence to lending guidelines and risk levels
Made data-driven decisions to approve or deny loan requests
Balanced borrower needs with bank's risk exposure and regulatory requirements

EDUCATION

Azerbaijan State University of Economics
Master • **Artificial Intelligence**

Mingachevir State University
Management of Industry • *2012 - 2016*

LICENSES & CERTIFICATIONS

Oracle Database SQL Certified Associate
Oracle • *290631207OCASQL12C* • *Issued May 2022*

SKILLS

Data Analysis • Data Visualization • Data Mining • Data Science • Data Engineering