



STEM Careers

Fraud Investigator

Job Description: Obtain evidence, take statements, produce reports, and testify to findings about fraud investigations. Incorporates fraud detection and prevention activities.

What does a Fraud Investigator do?

- Analyze financial data to detect irregularities such as billing trends, financial relationships, and compliance procedures
- Conduct investigations into suspicious financial activity, such as money-laundering
- Maintain logs, records, or databases of fraudulent activity
- Evaluate business operations to identify risk areas for fraud
- Maintain knowledge of trends such as money-laundering and criminal tools/ techniques
- Testify in court about investigation findings

Your Interests:

- Are you interested in finances?
- Do you like math?
- Are you a critical thinker?

Outlook:

Average Salary - \$35.21 hourly, \$73, 240 annually
Projected Job Openings - 41,000 in the next 10 years

Education/Program of Study:

- Entry level positions require a bachelors degree.
- Degree paths include: mathematics, finance, business, statistics, economics, accounting, and other related fields