

Caragaming Ltd.

Fraud & Payments Agent

Job Title: Fraud & Payments Manager
Division: Fraud
Location: Caragaming Ltd, Malta
Reports to: Finance Manager
Contract: Part-time
Salary: Negotiable based on experience
Starting date: May 2011

Job Purpose

The role of the candidate will be to perform the daily fraud analysis on players accounts. Additionally the candidate will approve & execute successful payment requests.

Training will be given by the company.

Key Responsibilities

- Perform checks on new accounts.
- Perform fraud checks on deposits and active gaming activity.
- Analyze poker hands & casino gaming patterns.
- Liaise with collusion department.
- Email and call players for routine verifications.
- Analyze and approve player's withdrawals.

Skills and Capabilities

Essential

- Passion for poker.
- Very organized and structured working capacity.
- Knowledge of the poker fraud operations or proven experience as a user of different poker sites.
- Able to work independently in his job duties.
- Fast worker, able to complete many tasks during the day. Able to work in a high pressure environment.
- Residence in Malta.

Desirable

- Highly proactive attitude.
- Good level of English.
- Basic knowledge of casino games.
- Open, sociable person who can effectively communicate with customers.
- At least 2 years experience in administrative duties.
- Experience in fraud related tasks.

If you think that you are the right candidate for this position you just have to send your CV and your covering letter (answering the questions: why are you interested in the offer and why do you think that you have the proper profile for applying for this position) to the following email address: recruitment@caradepoker.com