

# Counter Fraud Case Study



1. Yolk has worked with several clients to fulfil their Counter Fraud roles. These have included but are not limited to the following:

One of our clients is the UK regulator of workplace pension schemes. They make sure that employers put their staff into a pension scheme and pay money into it. They make sure that workplace pension schemes are run properly so that people can save safely for their later years.

Several investigatory roles including:

- ✓ Criminal/Regulatory Legal Proceeding Specialists
- ✓ Investigative Case Managers
- ✓ Regulatory Transactions Specialists



2. Part of a large Banking Group, our financial client provides cutting edge retail finance. We've recruited fraud roles for them including:

- ✓ Fraud Prevention Associate
- ✓ Fraud Prevention Officer x3

3. The client built Britain's first digital bank. They have offices in London, Cardiff & Southampton and they now employ a team of thousands. We've recruited several fraud roles for them:

- ✓ AML Fraud Investigation x3
- ✓ Application Fraud Investigator x2



If you'd like to hear more about how Yolk Recruitment can help reshape your recruitment needs, get in touch.

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