

Information Security Compliance Supervisor

Job Description

Equifax is hiring an Information Security Compliance Supervisor to work independently and as part of a team that is responsible for protecting Equifax data by identifying and preventing fraudulent access, use or reporting of Equifax's information and customer data.

Responsibilities:

- Assist with Fraud projects as assigned by manager.
- Analyze new and current customer data suppliers in order to ensure fraudulent data is not submitted to Equifax.
- Conduct investigations involving external customers suspected of submitting fraudulent data.
- Conduct credit reporting investigations with local, state, and federal law enforcement agencies.
- Conduct investigations involving web sites dealing with fraud scams and misrepresentation of credit data.
- Attend industry training conferences.
- Review and approve new account prospects based on established guidelines. The process includes review of all required documentation and site inspections.
- Manage small team of Credentialing Contractors

Job Qualifications:

- Knowledge of credit file.
- Ability to conduct effective investigations.
- Effective written and verbal communication.
- Motivated self-starter who takes initiative with minimal supervision.
- Law enforcement and/or fraud investigations background.
- Results-driven achiever with exemplary planning and organizational skills, along with a high degree of detail orientation.
- Strong analytical ability.
- Proficient PC skills, including Excel, Word, Lotus Notes.
- Siebel/SalesLogix experience a plus.
- Flexible team player who thrives in environments requiring ability to effectively prioritize and juggle multiple concurrent activities.