



MICHAEL ANDERSON

FORENSIC ACCOUNTING CONSULTANT

PROFILE

Accomplished Accounting Consultant with a robust background in forensic accounting and fraud investigation. Over a decade of experience in identifying financial discrepancies and implementing corrective measures to uphold the integrity of financial reporting. Expertise in leveraging advanced analytical tools to detect anomalies and provide actionable recommendations to stakeholders. Proven ability to collaborate with cross-functional teams to enhance financial controls and compliance frameworks.

EXPERIENCE

FORENSIC ACCOUNTING CONSULTANT

Integrity Audit Services

2016 - Present

- Investigated financial records for evidence of fraud and mismanagement.
- Prepared detailed reports of findings to support legal proceedings.
- Collaborated with law enforcement agencies during fraud investigations.
- Conducted training sessions on fraud prevention techniques for clients.
- Utilized data analytics software to identify suspicious transactions.
- Developed risk assessment frameworks to minimize exposure to financial crimes.

SENIOR FINANCIAL ANALYST

Secure Investments Ltd.

2014 - 2016

- Analyzed financial statements to identify trends and variances.
- Prepared comprehensive financial models to forecast future performance.
- Worked closely with the compliance team to ensure adherence to regulations.
- Presented financial insights to executive management for strategic planning.
- Assisted in the development of internal audit procedures.
- Recommended enhancements to financial reporting systems.

CONTACT

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- 📍 San Francisco, CA

SKILLS

- Forensic Accounting
- Fraud Detection
- Data Analysis
- Risk Management
- Financial Reporting
- Compliance

LANGUAGES

- English
- Spanish
- French

EDUCATION

**BACHELOR OF SCIENCE IN
ACCOUNTING, FLORIDA STATE
UNIVERSITY**

ACHIEVEMENTS

- Recovered \$2 million in misappropriated funds through detailed investigations.
- Recognized by peers for exceptional investigative skills in fraud cases.
- Developed a fraud awareness program that reduced incidents by 25%.