MICHAEL ANDERSON

AI Consultant - Risk Management

CONTACT

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📍 San Francisco, CA

EDUCATION

Bachelor's in Finance

New York University

2016-2020

SKILLS

- Fraud Detection
- Risk Management
- Machine Learning
- Data Analysis
- Financial Compliance
- Project Coordination

LANGUAGES

- English
- Spanish
- French

Innovative AI Consultant with a focus on financial services and risk management, bringing over 9 years of experience in developing AI solutions that enhance fraud detection and compliance monitoring. My background in finance and data science equips me with the skills to create algorithms that identify anomalies and mitigate risks. I have successfully implemented AI systems that have significantly reduced fraud losses for clients while improving compliance with regulatory standards.

💼 WORK EXPERIENCE

AI Consultant - Risk Management   2020-2023

Finance Tech Solutions

- Developed machine learning models that reduced fraud detection time by 45% for financial transactions.
- Collaborated with compliance teams to ensure AI implementations met regulatory requirements.
- Analyzed transaction data to identify patterns and anomalies indicative of fraud.
- Conducted presentations to educate clients on AI-driven risk management strategies.
- Managed project deliverables to ensure successful implementation of AI solutions.
- Engaged in continuous learning to stay updated on emerging trends in financial technology.

Data Analyst - Financial Services   2019-2020

Global Finance Group

- Analyzed financial data to support the development of AI models for credit risk assessment.
- Worked closely with data scientists to refine algorithms for accuracy and performance.
- Developed dashboards for real-time monitoring of risk metrics.
- Collaborated with stakeholders to align AI initiatives with business strategies.
- Participated in regulatory audits to ensure compliance with industry standards.
- Contributed to technical documentation for AI projects aimed at improving transparency.

★ ACHIEVEMENTS

- Achieved a 30% reduction in fraud losses for clients through effective AI solutions.
- Awarded 'Top Innovator' for contributions to AI in financial services at Finance Tech Solutions.
- Presented findings on AI in fraud detection at the International Finance Conference.