MA

Michael
ANDERSON

CONTACT

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- San Francisco, CA

SKILLS

- forensic accounting
- data analysis
- financial misconduct detection
- regulatory compliance
- investigative reporting
- dashboard development

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN ACCOUNTING - UNIVERSITY OF FLORIDA

ACHIEVEMENTS

- Increased detection rates of suspicious transactions by 35% through advanced analytics.
- Received commendation from the board for exemplary investigative work on complex cases.
- Implemented a new reporting system that improved compliance efficiency by 40%.

FORENSIC AML ANALYST

Dynamic AML Analyst with a strong foundation in forensic accounting and financial crime investigation. Expertise in employing quantitative methods to detect and prevent money laundering and other financial crimes. Proven ability to work under pressure and meet tight deadlines while maintaining a high standard of accuracy. Skilled in utilizing advanced software tools for data analysis and reporting.

WORK EXPERIENCE

FORENSIC AML ANALYST
Integrity Financial Services
2020 - 2025

- Conducted detailed forensic investigations into complex financial transactions.
- Utilized advanced analytics software to identify patterns of financial misconduct.
- Collaborated with law enforcement on high-profile money laundering cases.
- Prepared expert testimony and reports for legal proceedings.
- Trained team members on forensic analysis techniques and tools.
- Reviewed and updated internal policies to align with best practices in AML.

AML DATA ANALYST
Prime Bank
2015 - 2020

- Analyzed large datasets to identify trends and anomalies in customer behavior.
- Developed dashboards to visualize AML compliance metrics for management.
- Supported investigations by providing data-driven insights into suspicious activities.
- Worked with IT to enhance data collection and reporting processes.
- Monitored regulatory changes and updated compliance procedures accordingly.
- Contributed to the development of risk assessment frameworks for AML compliance.