



MICHAEL ANDERSON

Risk Assessment Consultant

Proactive Assessment Consultant with a focus on financial services, offering over 6 years of experience in designing and executing assessments related to compliance and risk management. Adept at creating frameworks that help organizations meet regulatory standards while optimizing operational efficiency. Strong analytical abilities paired with a keen understanding of financial regulations.

CONTACT

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San Francisco, CA

EDUCATION

Master of Science in Finance

University of Pennsylvania

2015

SKILLS

- Compliance assessments
- Risk management
- Data analysis
- Regulatory knowledge
- Training facilitation
- Report writing

LANGUAGES

- English
- Spanish
- French

WORK EXPERIENCE

Risk Assessment Consultant

2020-2023

Finance Compliance Experts

- Developed and executed compliance assessments that resulted in a 20% reduction in regulatory breaches.
- Conducted training sessions for staff on compliance-related topics, enhancing overall awareness.
- Utilized risk assessment tools to evaluate financial practices and recommend improvements.
- Collaborated with legal teams to ensure assessments aligned with current regulations.
- Authored comprehensive reports on assessment findings for executive review.
- Monitored changes in financial regulations to update assessment practices accordingly.

Compliance Analyst

2019-2020

Capital Risk Solutions

- Executed compliance evaluations for financial products, achieving a 15% improvement in adherence to regulations.
- Analyzed data to identify compliance gaps and recommend actionable solutions.
- Worked with auditing teams to ensure thorough assessment procedures were followed.
- Facilitated workshops on compliance best practices for financial service providers.
- Developed user-friendly materials to guide staff in compliance assessments.
- Reported assessment outcomes to senior management, influencing compliance strategies.

ACHIEVEMENTS

- Recognized for excellence in compliance assessments by the Financial Services Association in 2020.
- Contributed to a 30% increase in compliance training participation rates.
- Developed a compliance toolkit that became the standard for the organization.