



MICHAEL ANDERSON

FORENSIC AUDIT SPECIALIST

PROFILE

Accomplished Audit Advisor with a robust background in forensic auditing, dedicated to uncovering financial discrepancies and safeguarding organizational assets. Expertise in conducting detailed investigations and audits that identify potential fraud and ensure compliance with financial regulations. Demonstrated success in collaborating with law enforcement and legal teams to resolve complex cases. Adept at utilizing cutting-edge forensic tools and methodologies to analyze financial data and uncover hidden patterns.

EXPERIENCE

FORENSIC AUDIT SPECIALIST

Integrity Audit Group

2016 - Present

- Conducted in-depth forensic audits to identify fraudulent activities within clients' financial systems.
- Collaborated with legal teams to develop strategies for litigation support.
- Utilized forensic software to analyze transaction data for anomalies.
- Prepared detailed reports outlining findings and recommendations for stakeholders.
- Trained internal audit teams on forensic audit techniques and fraud detection.
- Participated in high-profile investigations, providing expert testimony when required.

AUDIT ANALYST

Secure Financial Services

2014 - 2016

- Assisted in the execution of audits focusing on compliance and operational efficiency.
- Analyzed financial statements and internal controls for potential weaknesses.
- Developed audit programs tailored to specific client needs and risks.
- Contributed to the preparation of audit findings and management letters.
- Engaged with clients to discuss audit results and action plans.
- Maintained comprehensive documentation of audit processes and findings.

CONTACT

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SKILLS

- Forensic Auditing
- Fraud Detection
- Financial Analysis
- Compliance Review
- Report Writing
- Stakeholder Engagement

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN FINANCE,
NEW YORK UNIVERSITY

ACHIEVEMENTS

- Identified and reported \$2 million in fraudulent transactions during an audit.
- Received the 'Outstanding Achievement' award for significant contributions to investigations.
- Enhanced fraud detection protocols that reduced fraud incidents by 40%.