



# MICHAEL ANDERSON

## FORENSIC AUDIT CONSULTANT

### CONTACT

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-  San Francisco, CA

### SKILLS

- forensic accounting
- fraud detection
- investigative analysis
- legal collaboration
- report writing
- client training

### LANGUAGES

- English
- Spanish
- French

### EDUCATION

**BACHELOR OF SCIENCE IN FORENSIC ACCOUNTING, UNIVERSITY OF CALIFORNIA**

### ACHIEVEMENTS

- Successfully uncovered fraudulent activities leading to the recovery of over \$2 million for clients.
- Received the 'Excellence in Forensic Audit' award from the National Association of Accountants.
- Developed a fraud prevention training module adopted by multiple organizations.

### PROFILE

Accomplished Audit Consultant specializing in forensic accounting and fraud detection, with over 12 years of experience in uncovering financial discrepancies and enhancing compliance frameworks. Demonstrated ability to conduct comprehensive investigations utilizing advanced forensic techniques and tools. Skilled in developing tailored audit strategies that align with organizational goals while minimizing risks. Expertise in providing actionable insights and recommendations to improve financial integrity and operational efficiency.

### EXPERIENCE

#### FORENSIC AUDIT CONSULTANT

##### Fraud Prevention Associates

*2016 - Present*

- Conducted thorough forensic audits to investigate suspected fraudulent activities.
- Utilized data mining techniques to uncover hidden financial discrepancies.
- Collaborated with legal teams to prepare evidence for court proceedings.
- Developed comprehensive reports detailing findings and recommendations.
- Provided expert testimony in legal cases involving financial fraud.
- Trained clients on fraud prevention measures and best practices.

#### AUDIT MANAGER

##### Secure Financial Services

*2014 - 2016*

- Oversaw the audit process for high-risk clients, ensuring compliance with regulatory requirements.
- Implemented fraud detection measures that led to a 50% reduction in financial losses.
- Reviewed and approved audit reports prior to client presentation.
- Created and maintained strong client relationships through effective communication.
- Mentored and developed junior audit staff, enhancing team capabilities.
- Conducted training sessions on forensic accounting techniques.