MA

MICHAEL ANDERSON

Senior Audit Researcher

CONTACT

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San Francisco, CA

EDUCATION

Bachelor of Business Administration

University of Michigan
2016-2020

SKILLS

- Financial Compliance
- Risk Assessment
- Data Analysis
- Audit Reporting
- Stakeholder Communication
- Training

LANGUAGES

- English
- Spanish
- French

Results-driven Audit Researcher specializing in financial compliance and risk assessment, with a decade of experience in the banking sector. Expertise in conducting thorough audits that ensure adherence to established financial regulations and internal policies. Known for employing a meticulous approach to data analysis and reporting, yielding insights that drive strategic improvements.

💼 WORK EXPERIENCE

Senior Audit Researcher   2020-2023

National Bank of Commerce

- Led comprehensive audits of banking operations to ensure regulatory compliance.
- Analyzed financial data to identify discrepancies and assess risk exposure.
- Developed audit reports that provided actionable recommendations for improvement.
- Collaborated with various departments to enhance audit efficiency.
- Trained junior auditors on compliance standards and best practices.
- Presented findings to the executive team, influencing strategic decisions.

Audit Consultant   2019-2020

Financial Advisory Group

- Assisted in financial audits for various clients, ensuring compliance with industry standards.
- Documented audit findings and communicated results to stakeholders.
- Participated in the development of risk assessment models for audit planning.
- Worked closely with clients to enhance their compliance frameworks.
- Maintained up-to-date knowledge of financial regulations and standards.
- Engaged in continuous improvement initiatives to enhance audit processes.

★ ACHIEVEMENTS

- Reduced compliance-related penalties by 25% through effective audit practices.
- Awarded 'Top Performer' for excellence in audit execution.
- Successfully trained over 20 auditors, improving team efficiency.