



MICHAEL ANDERSON

FORENSIC AUDITOR

CONTACT

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-  San Francisco, CA

SKILLS

- Forensic Accounting
- Fraud Detection
- Investigative Techniques
- Regulatory Compliance
- Financial Reporting
- Expert Testimony

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF COMMERCE IN ACCOUNTING, NATIONAL UNIVERSITY

ACHIEVEMENTS

- Recognized as a leader in forensic auditing, securing multiple high-profile cases.
- Developed a fraud prevention program that reduced incidents by 40% within the first year.
- Published articles on forensic accounting practices in industry journals.

PROFILE

Accomplished Chartered Accountant Auditor with extensive experience in forensic accounting and fraud detection. Adept at utilizing advanced investigative techniques to uncover financial discrepancies and mitigate risks associated with fraudulent activities. Expertise in conducting thorough investigations, performing due diligence, and providing expert testimony in legal proceedings. Recognized for developing tailored audit strategies that enhance organizational compliance and financial transparency.

EXPERIENCE

FORENSIC AUDITOR

National Forensic Accounting Group

2016 - Present

- Conducted forensic audits to investigate financial irregularities and fraudulent activities.
- Collaborated with law enforcement agencies to provide expert testimony in court cases.
- Developed comprehensive investigative reports detailing findings and recommendations.
- Implemented fraud detection methodologies and trained staff on preventive measures.
- Analyzed complex financial data to identify potential misconduct.
- Participated in high-profile investigations, leading to successful legal outcomes.

AUDIT MANAGER

Integrity Assurance Services

2014 - 2016

- Managed a portfolio of high-risk clients, ensuring compliance with regulatory standards.
- Designed and implemented audit plans tailored to client needs and risk profiles.
- Reviewed audit work papers and reports for accuracy and completeness.
- Conducted training sessions on fraud awareness and detection techniques.
- Maintained strong relationships with clients, providing strategic advice on financial matters.
- Oversaw the development of internal policies to enhance financial integrity.