



MICHAEL ANDERSON

Financial Crime Intelligence Analyst

Results-driven Criminal Intelligence Analyst with a robust background in economic crime investigations and financial intelligence analysis. Proven ability to identify and dismantle complex fraud schemes through meticulous analysis of financial data. Adept at collaborating with financial institutions and law enforcement to enhance the effectiveness of economic crime investigations. Recognized for developing innovative analytical frameworks that support the identification of money laundering activities.

CONTACT

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- San Francisco, CA

EDUCATION

Bachelor of Science in Finance

New York University
2016-2020

SKILLS

- financial analysis
- fraud detection
- data analysis
- reporting
- collaboration
- training

LANGUAGES

- English
- Spanish
- French

WORK EXPERIENCE

Financial Crime Intelligence Analyst

2020-2023

Financial Crimes Enforcement Network

- Conducted comprehensive analyses of financial transactions to detect suspicious activities.
- Developed intelligence reports that supported investigations into money laundering and fraud.
- Collaborated with banks to enhance reporting mechanisms for suspicious transactions.
- Utilized advanced analytical software to identify patterns indicative of financial crimes.
- Provided training to law enforcement on financial investigative techniques.
- Maintained records of investigations and summarized findings for stakeholders.

Economic Crime Investigator

2019-2020

State Department of Financial Services

- Investigated cases of fraud and financial misconduct within the state.
- Gathered evidence and prepared case files for prosecution.
- Collaborated with law enforcement to coordinate investigations into complex schemes.
- Conducted interviews with witnesses and suspects to gather intelligence.
- Analyzed market trends to identify potential risks of economic crimes.
- Presented findings to regulatory bodies to inform policy development.

ACHIEVEMENTS

- Successfully identified over \$10 million in fraudulent transactions through data analysis.
- Recipient of the Financial Crime Analyst of the Year Award for exceptional investigative work.
- Developed a fraud detection framework adopted by multiple financial institutions.