



# MICHAEL ANDERSON

## CUSTOMS COMPLIANCE SPECIALIST

### PROFILE

Accomplished Customs Enforcement Officer with specialized expertise in trade compliance and risk management. Recognized for developing innovative strategies to combat customs fraud and ensure adherence to international regulations. Proven ability to analyze and interpret complex data to identify trends and inform enforcement actions. Experienced in leading cross-functional teams in high-pressure environments, ensuring effective collaboration with law enforcement and regulatory agencies.

### EXPERIENCE

#### CUSTOMS COMPLIANCE SPECIALIST

##### International Trade Administration

2016 - Present

- Reviewed import/export documentation for compliance with U.S. regulations.
- Provided guidance to businesses on customs compliance practices.
- Conducted audits of customs records to identify discrepancies.
- Developed compliance training programs for stakeholders.
- Assisted in the resolution of customs disputes and appeals.
- Collaborated with industry partners to promote best practices in trade compliance.

#### CUSTOMS ENFORCEMENT OFFICER

##### U.S. Customs and Border Protection

2014 - 2016

- Executed enforcement actions against customs violations and smuggling.
- Participated in inter-agency task forces to enhance border security.
- Utilized data analytics to identify patterns in customs fraud.
- Conducted field inspections and surveillance operations.
- Prepared detailed case documentation for legal proceedings.
- Engaged in community outreach to raise awareness of customs regulations.

### CONTACT

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- San Francisco, CA

### SKILLS

- Trade Compliance
- Risk Management
- Investigative Techniques
- Data Analytics
- Stakeholder Engagement
- Training Development

### LANGUAGES

- English
- Spanish
- French

### EDUCATION

**BACHELOR OF SCIENCE IN CRIMINAL JUSTICE, UNIVERSITY OF MARYLAND**

### ACHIEVEMENTS

- Improved compliance rates among businesses by 25% through targeted training initiatives.
- Recognized for contributions to a successful enforcement operation leading to the seizure of \$2 million in contraband.
- Instrumental in implementing a new compliance monitoring system that enhanced efficiency.