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SKILLS

- Customs Law
- Investigative Skills
- Compliance Auditing
- Risk Assessment
- Stakeholder Collaboration
- Problem Solving

EDUCATION

**BACHELOR OF SCIENCE IN
INTERNATIONAL BUSINESS, FLORIDA
INTERNATIONAL UNIVERSITY**

LANGUAGE

- English
- Spanish
- German

ACHIEVEMENTS

- Reduced customs violation incidents by 15% through enhanced auditing procedures.
- Recognized for outstanding service with a departmental commendation.
- Successfully implemented a new compliance training program that increased awareness by 30%.

Michael Anderson

CUSTOMS ENFORCEMENT OFFICER

Strategic Customs Enforcement Officer with a solid foundation in customs laws and international trade regulations. Adept at conducting thorough investigations and implementing enforcement measures to uphold compliance standards. Proven ability to collaborate with law enforcement agencies and international partners to enhance operational effectiveness. Demonstrates strong analytical skills to assess risks and devise effective strategies for mitigating potential violations.

EXPERIENCE

CUSTOMS ENFORCEMENT OFFICER

U.S. Customs and Border Protection

2016 - Present

- Conducted inspections of imported goods to ensure compliance with regulations.
- Investigated reports of customs violations and fraud.
- Collaborated with law enforcement agencies for joint operations.
- Provided guidance on customs regulations to importers and exporters.
- Utilized risk assessment tools to prioritize inspections.
- Maintained detailed records of enforcement actions and investigations.

CUSTOMS COMPLIANCE AUDITOR

International Trade Compliance Office

2014 - 2016

- Conducted audits of customs processes for compliance verification.
- Developed reports and recommendations for process improvements.
- Provided training to staff on compliance requirements.
- Engaged with stakeholders to promote compliance initiatives.
- Analyzed trade data to identify potential risks.
- Collaborated with customs officials on regulatory changes.