MA

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EXPERTISE SKILLS

- Fraud Investigation
- Risk Management
- Compliance
- Data Analysis
- Veritas
- X1

LANGUAGES

- English
- Spanish
- French

CERTIFICATION

- Master of Science in Information Security, City University, 2012

REFERENCES

John Smith
Senior Manager, Tech Corp
john.smith@email.com

Sarah Johnson
Director, Innovation Labs
sarah.j@email.com

Michael Brown
VP Engineering, Solutions Inc
mbrown@email.com

MICHAEL ANDERSON

SENIOR DIGITAL FORENSICS ANALYST

Accomplished Digital Forensics Analyst with over 10 years of experience in the financial services industry, specializing in fraud investigations and cyber risk management. I began my career in a mid-level analyst role and successfully advanced to a senior position within a leading bank, where I am responsible for identifying and mitigating cyber threats.

PROFESSIONAL EXPERIENCE

Global Bank Corp   *Mar 2018 - Present*
Senior Digital Forensics Analyst

- Oversaw the investigation of financial fraud cases, employing digital forensics to uncover evidence of fraudulent activities.
- Utilized Veritas and FTK to analyze large datasets, leading to a 50% reduction in fraudulent transactions within one year.
- Collaborated with compliance teams to ensure investigations met regulatory standards, resulting in zero compliance violations.
- Developed and implemented training programs for staff on detecting and reporting suspicious activities.
- Prepared comprehensive reports on findings and recommendations for executive leadership, enhancing decision-making processes.
- Engaged with law enforcement agencies to support criminal prosecutions related to fraud cases.

FraudGuard Technologies   *Dec 2015 - Jan 2018*
Digital Forensics Analyst

- Conducted forensic analysis of digital evidence in cases of identity theft and credit card fraud.
- Utilized X1 Social Discovery to analyze social media activity, identifying patterns that led to successful fraud prevention.
- Worked closely with clients to provide expert analysis and recommendations for improving their cybersecurity measures.
- Maintained detailed documentation of investigation processes, ensuring transparency and accountability.
- Assisted in the development of risk assessment frameworks for clients, enhancing their fraud detection capabilities.
- Participated in industry workshops and conferences to share best practices in digital forensics.

ACHIEVEMENTS

- Recognized for excellence in fraud detection with the 'Forensic Analyst of the Year' award in 2020.
- Led a project that implemented new fraud detection software, reducing false positives by 60%.
- Contributed to a company-wide initiative that improved cybersecurity awareness across all departments.