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EXPERTISE SKILLS

- forensic auditing
- fraud detection
- financial analysis
- compliance
- investigative techniques
- legal collaboration

LANGUAGES

- English
- Spanish
- French

CERTIFICATION

- Master of Forensic Accounting, University of Justice, 2017

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

FORENSIC AUDITOR

Highly skilled external auditor with a robust background in forensic accounting and financial investigations. Expertise in identifying financial irregularities and fraud through meticulous examination of financial records and transactions. Demonstrates a keen analytical mindset and attention to detail, ensuring thorough audits that uphold integrity and accuracy. Possesses significant experience in collaborating with law enforcement and legal teams to provide expert testimony in fraud cases.

PROFESSIONAL EXPERIENCE

Investigative Auditing Agency

Mar 2018 - Present

Forensic Auditor

- Conducted forensic audits to uncover financial misconduct and fraud.
- Collaborated with legal teams to provide expert analysis and testimony.
- Developed investigative strategies to enhance audit effectiveness.
- Analyzed complex financial data to identify patterns of fraud.
- Prepared detailed reports documenting findings and recommendations.
- Trained staff on fraud detection techniques and methodologies.

Integrity Financial Services

Dec 2015 - Jan 2018

External Auditor

- Performed comprehensive audits focusing on compliance and risk assessment.
- Reviewed financial records for accuracy and adherence to regulations.
- Identified weaknesses in internal controls and recommended enhancements.
- Communicated audit findings to clients effectively, ensuring understanding.
- Utilized specialized software for data analysis and reporting.
- Maintained up-to-date knowledge of industry regulations and standards.

ACHIEVEMENTS

- Successfully resolved multiple fraud cases, resulting in significant recoveries for clients.
- Developed a fraud detection training program adopted by the agency.
- Presented findings at national conferences, enhancing the agency's reputation.