



MICHAEL ANDERSON

FORENSIC FINANCIAL AUDITOR

PROFILE

Dynamic Financial Auditor with a robust background in forensic accounting and fraud detection. Extensive experience in analyzing financial records to uncover irregularities and ensure compliance with applicable laws and regulations. Adept at utilizing advanced forensic techniques and tools to investigate financial discrepancies and recommend preventative measures. Strong communication skills enable effective presentations of complex findings to stakeholders.

EXPERIENCE

FORENSIC FINANCIAL AUDITOR

Integrity Audit Group

2016 - Present

- Conducted forensic audits to investigate allegations of fraud and financial mismanagement.
- Utilized advanced data analytics techniques to identify unusual patterns in financial transactions.
- Collaborated with law enforcement agencies during fraud investigations to provide expert testimony.
- Developed comprehensive reports detailing audit findings and recommended actions.
- Trained staff on fraud detection techniques and best practices in forensic auditing.
- Engaged with clients to develop strategies for minimizing financial risks.

FINANCIAL AUDITOR

Secure Financial Services

2014 - 2016

- Executed financial audits, ensuring adherence to industry regulations and standards.
- Analyzed financial statements to identify discrepancies and recommend corrective actions.
- Established audit plans in collaboration with clients, tailored to their specific needs.
- Reviewed internal controls and provided recommendations for improvement.
- Maintained comprehensive documentation of audit processes and findings.
- Presented audit results to stakeholders, facilitating informed decision-making.

CONTACT

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- 📍 San Francisco, CA

SKILLS

- Forensic Accounting
- Fraud Detection
- Data Analysis
- Compliance Auditing
- Report Writing
- Stakeholder Engagement

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN
ACCOUNTING, UNIVERSITY OF TEXAS
AT AUSTIN

ACHIEVEMENTS

- Uncovered fraudulent activities resulting in the recovery of over \$500,000 for clients.
- Awarded 'Excellence in Forensic Auditing' for outstanding contributions to fraud investigations.
- Improved fraud detection processes, reducing investigation times by 30%.