



MICHAEL ANDERSON

Senior Forensic Accountant

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SUMMARY

Diligent forensic accountant with over 10 years of extensive experience in financial investigations, fraud detection, and litigation support. Proven expertise in analyzing complex financial data to identify discrepancies and validate financial statements. Demonstrated ability to work collaboratively with legal teams and law enforcement to provide crucial insights in high-stakes cases. Highly skilled in utilizing advanced forensic accounting software and methodologies to uncover financial irregularities.

WORK EXPERIENCE

Senior Forensic Accountant Global Finance Investigations

Jan 2023 - Present

- Conducted in-depth forensic analyses of financial records to identify fraud and embezzlement.
- Collaborated with law enforcement agencies on high-profile criminal cases.
- Utilized advanced data analytics tools to detect financial anomalies in large datasets.
- Prepared comprehensive reports detailing findings and recommendations for legal proceedings.
- Testified as an expert witness in court regarding financial discrepancies.
- Trained junior accountants in forensic investigation techniques and methodologies.

Forensic Accountant Smith & Associates

Jan 2020 - Dec 2022

- Analyzed financial documents to support litigation efforts in civil cases.
 - Worked alongside legal teams to develop strategies for financial recovery.
 - Identified and reported on financial misstatements during audits.
 - Assisted in developing compliance programs to prevent future financial fraud.
 - Conducted interviews with stakeholders to gather relevant financial information.
 - Maintained up-to-date knowledge of forensic accounting standards and regulations.
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EDUCATION

Master's in Forensic Accounting, University of Chicago

Sep 2019 - Oct 2020

ADDITIONAL INFORMATION

- **Technical Skills:** financial analysis, fraud detection, data analytics, litigation support, report writing, compliance
- **Awards/Activities:** Successfully uncovered \$5 million in fraudulent transactions during an investigation.
- **Awards/Activities:** Recognized as 'Employee of the Year' for exceptional performance in forensic analysis.
- **Awards/Activities:** Presented findings in over 30 legal cases, leading to favorable outcomes for clients.
- **Languages:** English, Spanish, French