

MICHAEL ANDERSON

Senior Forensic Accountant

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Distinguished forensic accountant with over a decade of extensive experience in investigating financial discrepancies and fraud. Demonstrates exceptional analytical acumen and an unwavering commitment to integrity and accuracy. Proven expertise in utilizing advanced forensic methodologies and technologies to uncover illicit financial activities. Recognized for the ability to interpret complex financial data and provide actionable insights that enhance organizational compliance and risk management strategies.

WORK EXPERIENCE

Senior Forensic Accountant | KPMG

Jan 2022 – Present

- Conducted thorough financial investigations to identify fraudulent activities and financial misconduct.
- Utilized advanced data analytics tools to analyze large datasets for irregularities.
- Collaborated with legal teams to prepare evidence for court proceedings.
- Developed comprehensive reports detailing findings and recommendations for clients.
- Trained junior staff on forensic accounting techniques and best practices.
- Maintained up-to-date knowledge of evolving fraud schemes and regulatory requirements.

Forensic Accountant | Deloitte

Jul 2019 – Dec 2021

- Investigated complex financial transactions to detect and prevent fraud.
- Conducted interviews with key personnel to gather information related to financial discrepancies.
- Implemented best practices in forensic accounting to enhance the effectiveness of investigations.
- Coordinated with external auditors to ensure compliance with financial regulations.
- Prepared and presented findings to executive management and stakeholders.
- Utilized forensic software tools to streamline the investigation process and improve accuracy.

SKILLS

forensic analysis financial investigation data analytics fraud detection compliance report writing

EDUCATION

Master of Science in Forensic Accounting

2015 – 2019

University of Southern California

ACHIEVEMENTS

- Successfully uncovered a \$2 million embezzlement scheme leading to the prosecution of the involved parties.
- Recognized as 'Employee of the Year' at KPMG for outstanding contributions to forensic investigations.
- Authored a white paper on emerging trends in financial fraud, published in a leading accounting journal.

LANGUAGES

English Spanish French