



Michael ANDERSON

INTERNATIONAL FORENSIC AUDITOR

Accomplished forensic auditor with a robust background in international finance and cross-border investigations. Over fifteen years of experience working with multinational corporations to identify and investigate financial crimes that span multiple jurisdictions. Demonstrates exceptional expertise in navigating complex regulatory environments and collaborating with international law enforcement agencies. Renowned for a strategic approach to uncovering financial misconduct while ensuring compliance with diverse legal frameworks.

CONTACT

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SKILLS

- international finance
- cross-border investigations
- regulatory compliance
- risk management
- forensic analysis
- stakeholder communication

LANGUAGES

- English
- Spanish
- French

EDUCATION

**MASTER OF INTERNATIONAL
BUSINESS, LONDON SCHOOL OF
ECONOMICS**

ACHIEVEMENTS

- Successfully identified \$10 million in fraudulent transactions across multiple jurisdictions.
- Recognized by the International Fraud Prevention Association for outstanding contributions to global auditing.
- Published research on the impact of globalization on forensic auditing practices.

WORK EXPERIENCE

INTERNATIONAL FORENSIC AUDITOR

Global Compliance Auditors

2020 - 2025

- Led forensic investigations into financial crimes involving multinational corporations across various countries.
- Collaborated with international law enforcement to facilitate cross-border investigations.
- Conducted risk assessments to identify vulnerabilities in international financial operations.
- Prepared detailed forensic reports that guided corporate compliance strategies.
- Utilized advanced forensic software to analyze complex financial transactions.
- Presented findings to global stakeholders, ensuring clarity and actionable insights.

FORENSIC CONSULTANT

International Fraud Detection Agency

2015 - 2020

- Provided expert consulting services on international fraud investigations.
- Assisted corporations in navigating compliance with international financial regulations.
- Developed training modules for corporate teams on global fraud detection techniques.
- Conducted workshops on best practices in international forensic audits.
- Evaluated financial policies and procedures to enhance compliance.
- Authored articles on trends in international financial fraud.