



# Michael ANDERSON

## FRAUD INVESTIGATION OFFICER

Strategic Fraud Auditor with a wealth of experience in identifying, preventing, and investigating financial fraud within corporate environments. Expertise encompasses a broad range of financial auditing and compliance practices, complemented by a solid foundation in accounting principles. Recognized for the ability to analyze complex financial datasets and uncover fraudulent activities through innovative investigative techniques.

### CONTACT

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- 📍 San Francisco, CA

### SKILLS

- financial fraud investigation
- compliance auditing
- data analytics
- legal collaboration
- policy development
- training

### LANGUAGES

- English
- Spanish
- French

### EDUCATION

**BACHELOR OF ARTS IN ACCOUNTING,  
CITY COLLEGE**

### ACHIEVEMENTS

- Successfully led an investigation resulting in the recovery of over \$2 million in assets.
- Received commendation for exceptional investigative work from industry peers.
- Authored a best practices guide on fraud investigation techniques, widely distributed in the sector.

### WORK EXPERIENCE

#### FRAUD INVESTIGATION OFFICER

Integrity Financial Solutions

2020 - 2025

- Led investigations into high-profile fraud cases, coordinating with law enforcement and legal teams.
- Developed comprehensive investigative plans to address complex fraud scenarios.
- Utilized advanced data analytics to trace fraudulent transactions and recover losses.
- Prepared detailed documentation of findings for legal proceedings.
- Conducted interviews and gathered evidence to support investigations.
- Provided expert testimony in court regarding findings and methodologies.

#### COMPLIANCE AUDITOR

Corporate Audit Services

2015 - 2020

- Performed compliance audits to ensure adherence to regulatory and internal standards.
- Identified control weaknesses and recommended improvements to enhance compliance.
- Collaborated with management to develop compliance training programs.
- Reviewed and updated compliance policies to reflect current regulations.
- Monitored compliance metrics to assess the effectiveness of initiatives.
- Engaged with external auditors to facilitate thorough review processes.