



MICHAEL ANDERSON

Fraud Assurance Auditor

Proactive Fraud Auditor with a strong background in financial auditing and risk management, dedicated to advancing organizational integrity through meticulous oversight and investigation of financial practices. Known for an analytical mindset and a systematic approach to uncovering fraudulent activities, ensuring compliance with regulatory requirements. Proven ability to engage with stakeholders at all levels, translating complex audit findings into comprehensible insights that drive decision-making.

CONTACT

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- San Francisco, CA

EDUCATION

Bachelor of Science in Finance

University of Economics
2016-2020

SKILLS

- financial auditing
- risk management
- regulatory compliance
- internal controls
- stakeholder engagement
- training

LANGUAGES

- English
- Spanish
- French

WORK EXPERIENCE

Fraud Assurance Auditor

2020-2023

Premier Audit Solutions

- Conducted audits to assess the effectiveness of fraud prevention measures.
- Identified and analyzed discrepancies in financial reporting and transactions.
- Engaged with clients to understand their specific fraud risk profiles.
- Recommended improvements to internal controls based on audit findings.
- Prepared documentation for regulatory compliance and reporting.
- Facilitated training sessions for staff on fraud awareness and reporting protocols.

Internal Auditor

2019-2020

Global Audit Services

- Performed internal audits to evaluate compliance with financial regulations.
- Assessed the effectiveness of financial controls and procedures.
- Collaborated with management to address audit findings and implement corrective actions.
- Reviewed financial statements for accuracy and completeness.
- Conducted risk assessments to identify areas of potential fraud.
- Provided insights for developing enhanced audit methodologies.

ACHIEVEMENTS

- Successfully identified and prevented a potential fraud scheme, saving the company over \$200,000.
- Received recognition for outstanding performance in enhancing audit quality.
- Contributed to the development of a comprehensive fraud detection training program.