

# MICHAEL ANDERSON

Fraud Risk Auditor

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Dedicated Fraud Auditor with a solid foundation in financial auditing and a focus on enhancing organizational resilience against fraud. Expertise in conducting thorough audits and investigations to identify fraudulent activities and mitigate risks. Known for exceptional analytical skills and a detail-oriented approach to complex financial data analysis. Proven track record of collaborating with diverse teams to develop and implement effective fraud detection strategies.

## WORK EXPERIENCE

### Fraud Risk Auditor | Risk Management Associates

Jan 2022 – Present

- Conducted comprehensive audits to assess fraud risk across various departments.
- Utilized data analysis techniques to identify potential fraudulent activities.
- Collaborated with management to enhance fraud prevention policies and procedures.
- Developed audit plans tailored to specific fraud risk profiles.
- Prepared reports detailing audit findings and recommendations for improvement.
- Facilitated training sessions on fraud awareness for employees.

### External Auditor | Independent Audit Firm

Jul 2019 – Dec 2021

- Performed external audits to evaluate client compliance with financial regulations.
- Identified weaknesses in internal controls and provided recommendations.
- Reviewed financial statements for accuracy and compliance.
- Engaged with clients to discuss audit findings and corrective actions.
- Conducted risk assessments to identify areas of potential fraud.
- Provided insights to enhance the efficiency of audit processes.

## SKILLS

fraud risk assessment financial auditing compliance data analysis training stakeholder communication

## EDUCATION

### Master of Science in Financial Management

2015 – 2019

Business School

## ACHIEVEMENTS

- Successfully identified fraudulent transactions, preventing losses of over \$100,000.
- Recognized for excellence in audit performance and client satisfaction.
- Contributed to the development of a fraud prevention toolkit for clients.

## LANGUAGES

English Spanish French