



MICHAEL ANDERSON

Senior Fraud Detection Analyst

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SUMMARY

Exemplifying a profound acumen in fraud detection and risk management, the career trajectory encapsulates over eight years of experience within diverse financial institutions. The proficiency in deploying advanced analytical techniques and statistical methodologies has consistently facilitated the identification and mitigation of fraudulent activities. A proven track record in collaborating with cross-functional teams to design and implement comprehensive fraud prevention strategies is evident.

WORK EXPERIENCE

Senior Fraud Detection Analyst Global Financial Solutions

Jan 2023 - Present

- Conducted in-depth investigations of suspicious transactions using advanced analytical tools.
- Developed predictive models to identify potential fraud patterns and behavior.
- Collaborated with IT to enhance fraud detection systems and algorithms.
- Trained junior analysts on best practices in fraud prevention and detection techniques.
- Prepared detailed reports for management outlining findings and recommendations.
- Engaged with law enforcement agencies to facilitate the prosecution of fraudulent activities.

Fraud Analyst National Bank Corp

Jan 2020 - Dec 2022

- Monitored transactions in real-time to detect anomalies and potential fraud.
 - Utilized SQL and data visualization tools to analyze large datasets effectively.
 - Implemented measures that reduced fraud losses by 20% year-over-year.
 - Conducted training sessions to raise awareness of fraud trends among staff.
 - Coordinated with external auditors to ensure compliance with regulatory standards.
 - Assisted in the development of fraud detection policy frameworks.
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EDUCATION

Master of Science in Financial Crime and Compliance Management, University of Southern California

Sep 2019 - Oct 2020

ADDITIONAL INFORMATION

- **Technical Skills:** Fraud Detection, Data Analysis, Risk Management, SQL, Predictive Modeling, Compliance
- **Awards/Activities:** Recognized as Employee of the Year for outstanding contributions to fraud prevention.
- **Awards/Activities:** Successfully reduced false-positive rates in fraud detection by 30% through model optimization.
- **Awards/Activities:** Presented at the International Fraud Prevention Conference on emerging fraud trends.
- **Languages:** English, Spanish, French