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SKILLS

- Forensic Accounting
- Fraud Prevention
- Financial Auditing
- Investigative Analysis
- Compliance
- Reporting

EDUCATION

BACHELOR OF SCIENCE IN FORENSIC ACCOUNTING, UNIVERSITY OF JUSTICE, 2015

LANGUAGE

- English
- Spanish
- German

ACHIEVEMENTS

- Successfully identified and resolved over \$1 million in fraudulent transactions.
- Recognized for excellence in forensic analysis by industry peers.
- Developed a fraud detection training program for accounting staff.

Michael Anderson

FORENSIC ACCOUNTANT

Detail-oriented General Accountant with a focus on forensic accounting and fraud examination. Combines deep analytical skills with a thorough understanding of accounting principles to detect discrepancies and prevent financial misconduct. Demonstrates expertise in conducting investigations, compiling evidence, and presenting findings to stakeholders. A proactive professional committed to upholding the integrity of financial reporting and ensuring compliance with regulations.

EXPERIENCE

FORENSIC ACCOUNTANT

Integrity Investigations

2016 - Present

- Conducted detailed forensic audits to uncover financial discrepancies.
- Collaborated with legal teams to prepare evidence for court cases.
- Developed and implemented fraud prevention strategies.
- Prepared comprehensive reports outlining findings and recommendations.
- Trained staff on recognizing signs of financial fraud.
- Engaged with law enforcement during investigations of financial crimes.

ACCOUNTANT

Secure Finance Corp

2014 - 2016

- Assisted in the preparation of financial statements and audits.
- Conducted internal controls assessments to ensure compliance.
- Managed financial records and ensured accuracy of data.
- Supported fraud investigations by providing analytical insights.
- Engaged in continuous improvement efforts to enhance financial accuracy.
- Participated in team workshops on ethics and compliance.