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EXPERTISE SKILLS

- Forensic Auditing
- Fraud Detection
- Analytical Techniques
- Report Writing
- Communication
- Training

LANGUAGES

- English
- Spanish
- French

CERTIFICATION

- Bachelor of Science in Forensic Accounting, University of California

REFERENCES

John Smith

Senior Manager, Tech Corp
john.smith@email.com

Sarah Johnson

Director, Innovation Labs
sarah.j@email.com

Michael Brown

VP Engineering, Solutions Inc
mbrown@email.com

MICHAEL ANDERSON

FORENSIC AUDITOR

Detail-oriented Internal Auditor with a robust background in forensic auditing and fraud detection. Commended for the ability to uncover financial irregularities through meticulous examination of records and transactions. Expertise in conducting in-depth investigations and presenting findings that lead to strategic decision-making. Proficient in utilizing advanced audit software and analytical techniques to enhance the effectiveness of audit processes.

PROFESSIONAL EXPERIENCE

Fraud Investigation Agency

Mar 2018 - Present

Forensic Auditor

- Conducted forensic audits to detect and prevent fraud within client organizations.
- Analyzed financial statements and transactional data for anomalies.
- Collaborated with law enforcement in criminal investigations related to financial fraud.
- Prepared detailed reports documenting audit findings and recommendations.
- Provided expert testimony in court regarding audit findings.
- Trained clients on fraud prevention strategies and best practices.

Secure Finance Group

Dec 2015 - Jan 2018

Internal Auditor

- Executed internal audits focusing on compliance and operational effectiveness.
- Developed investigation protocols for potential fraud cases.
- Reviewed internal controls and recommended enhancements to prevent future occurrences.
- Facilitated training sessions on fraud awareness and detection techniques.
- Engaged with stakeholders to discuss audit findings and proposed solutions.
- Monitored the implementation of corrective actions post-audit.

ACHIEVEMENTS

- Identified fraudulent activities resulting in recovery of \$1 million for clients.
- Developed a fraud detection framework adopted by multiple organizations.
- Awarded 'Excellence in Forensic Auditing' by the National Association of Auditors.