



# MICHAEL ANDERSON

## Senior Investigative Auditor

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### SUMMARY

Distinguished Investigative Auditor with a profound expertise in forensic accounting and compliance audits. Possesses a robust analytical mindset bolstered by over a decade of experience in identifying financial discrepancies and implementing corrective measures. Demonstrates exceptional proficiency in leveraging advanced auditing techniques and regulatory frameworks to enhance operational integrity. Recognized for cultivating collaborative relationships with stakeholders, enabling the seamless integration of audit findings into strategic decision-making processes.

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### WORK EXPERIENCE

#### Senior Investigative Auditor Global Audit Solutions Inc.

Jan 2023 - Present

- Conducted comprehensive financial investigations to uncover fraudulent activities.
- Utilized data analytics tools to identify patterns indicative of financial misconduct.
- Collaborated with legal teams to prepare evidence for litigation cases.
- Developed and implemented audit methodologies enhancing efficiency by 20%.
- Trained junior auditors in forensic audit techniques and best practices.
- Presented audit findings to executive leadership, driving strategic improvements.

#### Investigative Auditor Integrity Assurance Group

Jan 2020 - Dec 2022

- Performed risk assessments and developed audit plans tailored to client needs.
  - Executed field audits that resulted in cost recoveries exceeding \$1 million.
  - Engaged with cross-functional teams to enhance compliance protocols.
  - Reviewed financial statements for discrepancies and ensured accuracy.
  - Generated detailed reports outlining audit findings and recommendations.
  - Maintained up-to-date knowledge of relevant laws and regulations.
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### EDUCATION

#### Master of Science in Forensic Accounting, University of Southern California, 2015

Sep 2019 - Oct 2020

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### ADDITIONAL INFORMATION

- **Technical Skills:** forensic accounting, compliance auditing, data analysis, risk assessment, stakeholder engagement, report writing
- **Awards/Activities:** Recipient of the 'Excellence in Auditing' award for outstanding performance in 2020.
- **Awards/Activities:** Successfully led a team that uncovered a multi-million dollar embezzlement scheme.
- **Awards/Activities:** Improved audit turnaround time by 30% through process optimization.
- **Languages:** English, Spanish, French