



MICHAEL ANDERSON

FORENSIC ACCOUNTANT

CONTACT

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-  San Francisco, CA

SKILLS

- forensic accounting
- fraud investigation
- financial analysis
- risk assessment
- compliance
- report writing

LANGUAGES

- English
- Spanish
- French

EDUCATION

BACHELOR OF SCIENCE IN ACCOUNTING, FORENSIC ACCOUNTING SPECIALIZATION, UNIVERSITY OF CRIME AND FINANCE

ACHIEVEMENTS

- Successfully recovered over \$1 million for clients through fraud investigations.
- Presented at national accounting conferences on forensic accounting best practices.
- Authored articles in leading financial journals on fraud detection techniques.

PROFILE

Distinguished Private Accountant with a robust background in forensic accounting and fraud investigation. Expertise in identifying discrepancies in financial records and implementing corrective measures to safeguard assets. A meticulous approach to financial analysis has facilitated the recovery of substantial amounts for clients facing financial irregularities. Demonstrated ability to communicate complex financial information to non-financial stakeholders, thereby enhancing understanding and compliance.

EXPERIENCE

FORENSIC ACCOUNTANT

Integrity Investigations LLC

2016 - Present

- Conducted forensic audits to identify fraudulent activities and financial discrepancies.
- Collaborated with legal teams to provide expert testimony in court regarding financial matters.
- Utilized advanced forensic accounting tools to uncover hidden assets and trace illicit transactions.
- Prepared detailed investigative reports that outlined findings and recommendations for clients.
- Trained staff on best practices for fraud detection and prevention.
- Maintained comprehensive documentation to support all investigative activities.

PRIVATE ACCOUNTANT

Secure Financial Solutions

2014 - 2016

- Managed client accounts with a focus on financial integrity and regulatory compliance.
- Performed risk assessments to identify potential vulnerabilities in financial processes.
- Developed financial models to assist in strategic planning and investment decisions.
- Prepared comprehensive financial statements and reports for internal and external stakeholders.
- Implemented internal controls to enhance financial reporting accuracy.
- Actively participated in client meetings to discuss financial strategies and outcomes.