

MICHAEL ANDERSON

Financial Compliance Officer

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Dedicated Rail Compliance Officer with a focus on financial compliance and regulatory oversight within the rail industry. Extensive experience in ensuring compliance with financial regulations, risk management, and internal controls. Proven ability to assess financial practices and implement standards that align with regulatory requirements while enhancing operational efficiency. Strong analytical and problem-solving skills, with a commitment to maintaining the integrity of financial operations.

WORK EXPERIENCE

Financial Compliance Officer | Rail Financial Services

Jan 2022 – Present

- Monitored compliance with financial regulations within rail operations.
- Conducted audits of financial practices to identify compliance gaps.
- Developed financial compliance policies and procedures in line with regulations.
- Collaborated with finance teams to ensure adherence to internal controls.
- Prepared compliance reports for regulatory submissions and management review.
- Facilitated training on financial compliance for staff.

Compliance Analyst | Financial Rail Management

Jul 2019 – Dec 2021

- Assisted in monitoring compliance with financial regulations and standards.
- Conducted reviews of financial documentation and practices.
- Maintained records of compliance activities and outcomes.
- Collaborated with teams to implement corrective actions for identified issues.
- Prepared financial compliance reports for internal stakeholders.
- Supported training initiatives on financial compliance and risk management.

SKILLS

Financial Compliance

Risk Management

Internal Controls

Auditing

Policy Development

Training

EDUCATION

Master of Business Administration

2016

University of Michigan

ACHIEVEMENTS

- Successfully improved financial compliance metrics by 20% through targeted training.
- Recognized for excellence in financial oversight by senior management.
- Developed a financial compliance framework that enhanced operational efficiency.

LANGUAGES

English

Spanish

French