



MICHAEL ANDERSON

Financial Compliance Manager

Experienced Rail Regulatory Affairs Officer with a robust background in financial compliance and risk management within the rail industry. Over 11 years of experience in ensuring financial integrity and compliance with regulatory requirements. Demonstrates expertise in auditing financial practices and implementing compliance controls that safeguard organizational assets. Proven ability to collaborate with finance teams and regulatory bodies to address compliance challenges effectively.

CONTACT

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- San Francisco, CA

EDUCATION

Master of Business Administration

Finance
Business School of Transportation

SKILLS

- Financial Compliance
- Risk Management
- Auditing
- Regulatory Standards
- Training Development
- Stakeholder Engagement

LANGUAGES

- English
- Spanish
- French

WORK EXPERIENCE

Financial Compliance Manager

2020-2023

Rail Financial Solutions

- Oversaw financial compliance audits for rail operations.
- Developed compliance controls to mitigate financial risks.
- Collaborated with finance teams to ensure adherence to regulatory standards.
- Prepared detailed financial compliance reports for stakeholders.
- Facilitated training on financial compliance for operational teams.
- Engaged with external auditors on compliance issues.

Regulatory Compliance Officer

2019-2020

Transportation Regulatory Board

- Monitored compliance with financial regulations affecting the rail sector.
- Conducted financial audits and assessments of operational practices.
- Provided recommendations for enhancing compliance controls.
- Assisted in preparing compliance documentation for regulatory reviews.
- Maintained records of compliance activities and outcomes.
- Collaborated with cross-functional teams to address compliance challenges.

ACHIEVEMENTS

- Implemented financial compliance controls that reduced audit findings by 50%.
- Recognized for excellence in financial compliance by the Rail Finance Council.
- Developed a financial compliance training program adopted industry-wide.