



MICHAEL ANDERSON

LEAD FORENSIC AUDITOR

PROFILE

Strategic Statutory Auditor with a robust background in forensic accounting and fraud detection. Expertise in analyzing complex financial data to uncover discrepancies and ensure compliance with legal standards. Recognized for developing innovative auditing techniques that enhance the accuracy of financial assessments. Experience in liaising with regulatory bodies to ensure organizational compliance and mitigate risks.

EXPERIENCE

LEAD FORENSIC AUDITOR

Integrity Audit Group

2016 - Present

- Conducted forensic audits to investigate financial discrepancies and potential fraudulent activities.
- Developed comprehensive audit plans tailored to specific client requirements.
- Utilized specialized software for detailed data analysis and anomaly detection.
- Collaborated with law enforcement agencies on fraud cases, providing expert testimony when required.
- Trained staff on forensic auditing techniques and compliance regulations.
- Prepared detailed reports outlining investigative findings and recommendations for corrective action.

STATUTORY AUDITOR

Audit & Compliance Partners

2014 - 2016

- Performed statutory audits for a wide range of clients across various industries.
- Evaluated internal controls and compliance with statutory regulations.
- Provided advisory services to improve financial reporting processes.
- Engaged with clients to address audit findings and implement best practices.
- Ensured timely completion of audits within established deadlines.
- Assisted in the development of training programs for new auditors.

CONTACT

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- michael.anderson@email.com
- San Francisco, CA

SKILLS

- Forensic Accounting
- Fraud Detection
- Compliance Auditing
- Data Analytics
- Report Writing
- Team Development

LANGUAGES

- English
- Spanish
- French

EDUCATION

MASTER OF SCIENCE IN FORENSIC ACCOUNTING, NATIONAL UNIVERSITY;
BACHELOR OF SCIENCE IN ACCOUNTING, CITY COLLEGE

ACHIEVEMENTS

- Identified fraudulent activities leading to the recovery of \$1 million for clients.
- Recognized as 'Auditor of the Year' for exceptional contributions in 2021.
- Developed a proprietary fraud detection methodology adopted by the firm.