



# MICHAEL ANDERSON

## TRADE COMPLIANCE OFFICER

### CONTACT

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-  San Francisco, CA

### SKILLS

- trade enforcement
- risk management
- stakeholder negotiation
- regulatory audits
- compliance training
- investigative analysis

### LANGUAGES

- English
- Spanish
- French

### EDUCATION

JURIS DOCTOR, HARVARD LAW SCHOOL

### ACHIEVEMENTS

- Increased compliance adherence rates by 40% through targeted training initiatives.
- Awarded the Trade Excellence Award for contributions to regulatory enforcement.
- Successfully negotiated a compliance framework with key international partners.

### PROFILE

Accomplished Trade Regulation Officer with a robust background in enforcement of trade laws and regulations, specializing in import/export compliance and risk management. Demonstrated success in identifying and mitigating risks associated with trade practices while ensuring adherence to federal and international guidelines. Expert in conducting investigations and audits to detect violations and enforce compliance measures effectively.

### EXPERIENCE

#### TRADE COMPLIANCE OFFICER

##### International Trade Administration

2016 - Present

- Led investigations into trade violations and provided recommendations for corrective actions.
- Evaluated compliance with trade regulations through systematic audits and assessments.
- Developed risk management frameworks to enhance compliance efforts across departments.
- Collaborated with customs officials to streamline import/export processes.
- Provided training to employees on trade compliance best practices and updates.
- Worked with external auditors to ensure transparency in compliance reporting.

#### SENIOR TRADE REGULATION SPECIALIST

##### Trade Compliance Agency

2014 - 2016

- Conducted comprehensive reviews of trade agreements to ensure compliance with regulations.
- Advised senior management on potential trade risks and compliance issues.
- Developed and implemented internal policies to address regulatory changes.
- Facilitated workshops to educate stakeholders on trade law compliance.
- Authored compliance guidelines that improved adherence rates by 25%.
- Represented the agency in negotiations with international trade partners.