
Fraud Examiner Resume

Job Objective

Accomplished Fraud Examiner seeking full-time work with growing firm in which to use my skills and experience to aid in the growth of company.

Highlights of Qualifications:

- Wide knowledge of statistics and data analysis techniques
 - Good understanding of state and federal regulations pertaining to financial fraud reporting requirements
 - Familiarity with principles and practices of investigating business and compliance functions
 - Ability to identify, design and implement countermeasures to stop fraud
 - Excellent investigative and interviewing techniques
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Professional Experience:

Fraud Examiner, August 2005 – Present
Keenan & Associates, Phoenix, AZ

- Assisted Directors to articulate and develop the program wide fraud control compliance work plan and implemented investigation strategy.
- Developed, implemented and oversaw proactive fraud control projects and monitored processes with respect to those areas set forth in the compliance plan.
- Presented live training and presentations, demonstrated strong customer focus and maintained good working relationships with management and staff.

Fraud Examiner, May 2000 – July 2005
NAES Corporation, Phoenix, AZ

- Daily planned and developed fraud control work plan on the proactive side.
 - Evaluated referred complaints for existence of financial fraud.
 - Prepared for examinations by analyzing prior audit reports, financial statements, budgets and other available data.
 - Determined adherence of various complex financial documents with applicable regulations.
 - Provided technical assistance to staff and police.
 - Developed reports and made recommendations in investigations.
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Education:

Bachelor's Degree in Organizational Management, George Fox University, Newberg, OR
Master's Degree in Organizational Management, Savannah State University, Savannah, GA

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