

Jamal Khan

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SUMMARY

Dedicated Forensic Accountant with over 5 years of experience in financial investigations and fraud detection. Proven track record of uncovering discrepancies and implementing financial controls to mitigate risk, with a keen analytical ability and attention to detail.

EXPERIENCE

Forensic Accountant

Jan 2022 - Present

Grant Thornton LLP, Houston, TX

- Conducted financial investigations that resulted in the recovery of \$2.5 million in misappropriated funds.
- Developed a fraud detection program that reduced potential fraud risks by 30% within the first year of implementation.
- Utilized advanced data analytics tools such as ACL and IDEA for detailed financial analysis and trend identification.

Senior Auditor

Aug 2018 - Dec 2021

Deloitte, Houston, TX

- Led audit teams on high-profile engagements, identifying \$1 million in cost savings through operational inefficiencies.
- Assisted in the development of compliance programs for clients, achieving a 95% success rate in meeting regulatory standards.
- Trained junior staff on forensic accounting methodologies and tools, improving team productivity by 25%.

Staff Accountant

Jun 2016 - Jul 2018

Baker Tilly, Houston, TX

- Performed detailed account reconciliations that improved the accuracy of financial statements by 20%.
- Identified and resolved discrepancies in client accounts, reducing the time taken for monthly close processes by 10 hours.
- Collaborated with cross-functional teams to enhance financial reporting practices, resulting in quicker turnaround times.

EDUCATION

Bachelor of Science in Accounting

May 2018

University of Houston, Houston, TX • GPA: 3.7

SKILLS

Technical Skills: Forensic Accounting, Fraud Investigation, Financial Analysis, Data Analytics

Tools & Frameworks: ACL, IDEA, Excel, QuickBooks