

Aisha Khan

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SUMMARY

Detail-oriented and analytical Mid Level Forensic Accountant with over 5 years of experience in financial investigations and fraud detection. Proven track record of uncovering discrepancies and enhancing operational efficiency through advanced forensic techniques.

EXPERIENCE

Forensic Accountant

Jan 2022 - Present

Smith & Associates, San Francisco, CA

- Led a forensic investigation that identified \$500,000 in misallocated funds, resulting in the recovery of 90% of the amount within 6 months.
- Developed and implemented fraud detection strategies that reduced potential losses by 30%, improving the overall financial integrity of client accounts.
- Utilized data analytics tools such as ACL and SQL to analyze complex datasets, enhancing the efficiency of investigations by 25%.

Junior Forensic Accountant

Jun 2018 - Dec 2021

Baker Tilly, Los Angeles, CA

- Assisted in over 15 fraud investigations, contributing to a 40% increase in successful case resolutions.
- Performed detailed financial analyses that identified anomalies, leading to the prevention of \$200,000 in potential fraud.
- Maintained comprehensive documentation and reports that enhanced client trust and satisfaction scores by 20%.

Accounting Analyst

Jul 2016 - May 2018

Deloitte, Los Angeles, CA

- Conducted financial audits and risk assessments for various clients, ensuring compliance with regulatory standards.
- Streamlined audit processes, resulting in a 15% reduction in time spent on financial reviews.
- Collaborated with cross-functional teams to improve financial reporting accuracy, increasing stakeholder confidence.

EDUCATION

Bachelor of Science in Accounting

May 2018

University of California, Berkeley, Berkeley, CA • GPA: 3.7

SKILLS

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

Tools & Frameworks: ACL, SQL, Excel, QuickBooks