

# Amina Patel

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## SUMMARY

Results-driven Senior Forensic Accountant with over 10 years of experience in forensic investigations and financial analysis. Proven track record of uncovering fraud schemes and improving compliance processes, resulting in a 30% reduction in financial discrepancies.

## EXPERIENCE

### Senior Forensic Accountant

Jan 2022 - Present

ABC Financial Solutions, San Francisco, CA

- Led a forensic investigation that identified \$2 million in fraud over three years, resulting in successful restitution.
- Implemented a new internal audit framework that improved compliance adherence by 25% within the first year.
- Utilized advanced data analytics tools such as ACL and IDEA to analyze financial data and detect anomalies.

### Forensic Accountant

Jul 2018 - Dec 2021

XYZ Investigations Inc., Los Angeles, CA

- Conducted over 50 forensic investigations leading to a 40% increase in successful case resolutions.
- Collaborated with law enforcement and legal teams to prepare expert witness testimony for court cases.
- Developed training programs for junior accountants on fraud detection techniques, improving team efficiency by 15%.

### Staff Accountant

Jun 2015 - Jun 2018

123 Accounting Services, Los Angeles, CA

- Assisted in the preparation of forensic accounting reports that helped recover \$500,000 for clients.
- Streamlined financial reporting processes, reducing report preparation time by 20%.
- Analyzed financial statements and identified discrepancies, leading to improved client trust and retention.

## EDUCATION

### Bachelor of Science in Accounting

May 2015

University of California, Berkeley, Berkeley, CA • GPA: 3.8

## SKILLS

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

**Tools & Frameworks:** ACL, IDEA, Excel, SQL