PROFILE

A highly skilled Forensic Accountant with 5 years of experience in conducting thorough financial analysis, uncovering fraud and financial irregularities, and providing expert advice on legal proceedings. Proficient in utilizing advanced accounting techniques, data analytics, and cutting-edge software to efficiently detect discrepancies and ensure regulatory compliance. Adept at collaborating with cross-functional teams and presenting clear, concise financial findings to stakeholders. Demonstrated success in managing complex cases, improving financial controls, and mitigating risks for organizations.

LINKS

linkedin.com/in/mikayelavidana

SKILLS

Fraud detection

Data analysis

Litigation support

Valuation expertise

Financial statement examination

Risk assessment

Regulatory compliance

LANGUAGES

English

Italian

EMPLOYMENT HISTORY

Forensic Accountant at New Mexico Financial & Forensic Consulting, NM

May 2023 - Present

- Led a team that uncovered \$2 million in fraudulent transactions for a high-profile client, resulting in the prosecution and conviction of the responsible parties.
- Conducted an extensive financial investigation for a large corporation that identified \$4.5 million in unreported income, leading to the recovery of lost assets and significant tax savings for the company.
- Successfully managed a complex litigation support project involving multiple parties and over \$10 million in disputed funds, ultimately helping the client reach a favorable settlement and avoid a costly trial.

Associate Forensic Accountant at Kubiak Melton & Associates, NM

Jul 2018 - Mar 2023

- Led a team in uncovering over \$2 million in fraudulent transactions for a high-profile client, resulting in the successful prosecution of the individual responsible and the recovery of the misappropriated funds.
- Conducted a comprehensive forensic investigation for a major corporation that identified over \$500,000 in embezzled funds, leading to the implementation of improved internal controls and the termination of the responsible employee.
- Assisted in the preparation of expert witness reports for multiple litigation cases involving financial disputes, contributing to favorable settlements for our clients totaling over \$1.5 million.
- Streamlined the firm's forensic accounting processes by implementing new software tools and analytical techniques, reducing the average time spent on investigations by 20% and increasing the accuracy of findings.

EDUCATION

Bachelor of Science in Forensic Accounting at New Mexico State University, Las Cruces, NM

Sep 2013 - May 2018

Relevant Coursework: Financial Accounting, Advanced Auditing, Fraud Examination, Taxation, Forensic Analytics, Business Law, and Ethics in Accounting.

CERTIFICATES