

Ricardo Mendes

Title: Forensic Accountant
Location: Lisbon, Portugal
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Summary

Detail-oriented forensic accountant with 5 years of experience in fraud investigation and litigation support. Expert in financial data analysis and evidence gathering. Seeking to leverage investigative skills in a Big4 forensic services team.

Experience

Portuguese Securities Market Commission (CMVM) – Lisbon

Financial Investigator
July 2020 – Present

- Conducted investigations into potential financial fraud and market manipulation.
- Analyzed complex financial transactions to identify irregularities and illegal activities.
- Prepared detailed reports documenting findings for regulatory actions.

Bank of Portugal – Lisbon

Compliance Analyst
March 2019 – June 2020

- Monitored banking transactions for suspicious activity and anti-money laundering compliance.
 - Performed due diligence reviews on high-risk customers and transactions.
 - Developed internal control procedures to enhance fraud detection.
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Education

ISEG - Lisbon School of Economics & Management – Lisbon

MSc in Accounting and Financial Management
2017 – 2019

University of Lisbon – Lisbon

BSc in Economics
2014 – 2017

Skills

- Fraud investigation techniques

- Financial statement analysis
- Data analytics and forensic tools
- Expert witness testimony preparation
- Portuguese (native), English (fluent), Spanish (intermediate)
- Certified Fraud Examiner (CFE)