

Sofia Martins

Title: Forensic Accountant
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Summary

Certified Fraud Examiner with 6 years of experience in fraud investigation, litigation support, and anti-money laundering compliance. Background in both public accounting and law enforcement. Seeking to join a Big4 forensic services team.

Experience

Financial Intelligence Unit, Polícia Judiciária – Lisbon

Financial Investigator
September 2021 – Present

- Conducted financial investigations related to money laundering and terrorist financing.
- Analyzed complex financial transactions and identified suspicious patterns.
- Prepared reports for prosecution and testified in court proceedings.

BDO Portugal – Lisbon

Forensic Accountant
May 2018 – August 2021

- Performed forensic accounting investigations for corporate clients.
 - Conducted fraud risk assessments and developed fraud prevention programs.
 - Supported litigation cases with financial analysis and expert testimony.
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Education

ISEG - Lisbon School of Economics & Management – Lisbon

MSc in Forensic Accounting
2016 – 2018

University of Coimbra – Coimbra

BSc in Accounting and Finance
2013 – 2016

Skills

- Certified Fraud Examiner (CFE)

- Anti-Money Laundering (AML) compliance
- Forensic data analytics (IDEA, ACL)
- Portuguese (native), English (fluent), French (intermediate)
- Investigative interviewing techniques