

Teresa Gonçalves

Title: Forensic Accountant

Location: Porto, Portugal

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Summary

Forensic Accountant with 6+ years of experience investigating financial fraud and conducting litigation support. Skilled in analyzing complex financial data and preparing expert reports for legal proceedings.

Experience

KPMG Portugal – Porto

Senior Forensic Accountant

June 2020 – Present

- Led financial investigations for fraud detection and prevention.
- Performed asset tracing and funds flow analysis in litigation cases.
- Prepared expert witness reports for court proceedings.

BDO Portugal – Lisbon

Forensic Analyst

May 2017 – May 2020

- Conducted fraud risk assessments for corporate clients.
 - Assisted in financial data analysis for disputes and investigations.
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Education

University of Porto – Porto

MSc in Forensic Accounting

2015 – 2017

ISCAL – Lisbon

BSc in Accounting

2011 – 2014

Skills

- Financial investigation, Fraud detection
- Asset tracing, Expert testimony
- IDEA, ACL, Excel advanced

- Portuguese (native), English (fluent)