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| **RAHUL SANJIV DHRUVE**  **Result-oriented Professional with a proven track record of uncovering & preventing fraudulent activities; highly skilled in conducting thorough investigations, analysing financial data, and collaborating with multidisciplinary teams** rahuuldhruve@gmail.com +91-9137955101 | | | |
| Academic Details  **Pursuing** US CPA Certification, AICPA  **Certified Fraud Examiner** (ACFE USA) - 2019  **MBA Finance & International Business,** United World School of Business - 2013  **B.Com (Accounting and Finance)** Mumbai University - 2008 | Profile Summary | | |
| * **Solid understanding of fraud risk management practices**, as well as practices for prevention, detection, remediation and reporting of internal and external fraud within financial and non-financial institutions * Strong exposure to working with **external fraud prevention vendors** to optimize their performance and assist in maintaining, designing and implementing existing and new **fraud detection tools** * Expertise in areas of aggregating and analyzing internal and external risk datasets to understand the performance of **fraud decisions and the granular performance** of multiple decision methods * **Skilled in** Fraud Detection, Risk Management, Corporate Fraud Investigations, Internal Audit Transformation, Communication, Anti-fraud, Presentations, and Strategy, and Risk Assessment * **Knowledge of risk mitigation** related to institutional businesses, including both payment fraud and unauthorized trading * **An extra-miler with good written and oral communication skills focusing on results and an analytical bent of mind toward problem-solving** | | |
| Career Timeline (Recent 3 Companies) | | | Soft Skills |
| |  |  | | --- | --- | | **Aug 2023**  **PKF Consulting Service Limited as Manager - Forensic Investigations**  **Morgan Stanley as Manager - Quality Assurance**  **2022**  **2023**  **Grant Thornton as Assistant Manager - Fraud Investigations** | Analytical    Collaborator  Objective  Planner  Detail-oriented  Communicator | | | | |
| Core Competencies | | |  |  | | --- | --- | | **Forensic & Fraud Investigations** | **Ethics & Compliance** | |  |  | | **Anti-corruption & Anti-bribery** | **Enhanced Due Diligence** | |  |  | | **Data Analytics** | **Internal Audits & Controls** | |  |  | | **Stakeholders Management** | **Conflict Management** | |  |  | | |
| Organizational Experience  ***Apr’23 – Aug’23 | PKF Consulting Service Limited Manager- Forensic Investigations***   * Conducting end-to-end Forensic Investigations individually, acting as a team player for sectors like Insurance, Aviation , Government etc. * Conducting end to end walkthroughs, analyzing paper and electronic documents, report writing, interviewing, and providing regular updates to the clients on the assignment. * Conducting Enhanced Due Diligence for clients across various sectors like IT, Shipping etc. * Preparing Due Diligence reports which includes identifying red flags (both on professional and personal front) for an individual or companies.     ***Jan’23 – Mar’23| Grant Thornton, Mumbai as Assistant Manager- Fraud Investigations***   * Conducting end-to-end investigations individually, acting as a team player for sectors like Banking, Financial services * Analyzing paper and electronic documents, report writing, interviewing, and providing regular updates to the clients on the assignment * Steering quality control checks and ensuring that the analyzed and processed reports are in accordance with the policies and procedure.   ***Aug’22 – Dec’22 | Morgan Stanley, Mumbai as Manager- Quality Assurance***   * Conducted Quality Assurance (QA) reviews for all monitoring and transactions activities done across the organization. * Participated in a QA assignment, ensured work paper, test steps and other documentation are in line with the company policy and procedures. * Identified the key risk areas in terms of the observations/findings noted during the QA assignment, presented the same to the management for further actions as well as suggested the necessary changes to improve the overall functioning of the process.   ***May’19 – Aug’22 | Hewlett Packard Enterprise, Bengaluru as Auditor***   * Executed end-to-end audit for a particular business department/function to ensure that all the processes are present as required by the company policy and controls including walkthrough meetings, conducting fieldwork, discussion with auditees, summarizing issues and report writing. * Conduced end-to-end fraud investigations in the areas like Vendor Favoritism, Expense Fraud, Conflict of Interest, Anti-Corruption, and others; created an investigation sheet for the team so that all the cases can be tracked on real time. * Assisting in QAIP (Quality Assurance and Improvement Program) to ensure that the audit procedures followed in the company is compliant with Institute of Internal Audit (IIA) Standard. * Defining the risk management framework for the department and ensuring that the highest level of quality is maintained. * Reassessing existing processes and creating new ones that could effectively anticipate, manage, and reduce risk. * Initiating investigations identified during audits and taking corrective action. * Recommending policy changes wherever required with respect to regional trends for improving process quality.   ***Feb’18 – Apr’19 | IIRIS Consulting, Mumbai as Assistant Manager- Investigations***   * Enhanced due diligence for company(ies) & individual(s) including background checks, legal checks, any involvement in anti-corruption/bribery acts. * Conducted fraud investigations in the areas like Vendor Favoritism, Expense Fraud, Conflict of Interest, Anti-Corruption * Performed asset tracing for banks to ascertain the hidden properties for an individual/companies.   ***Sep’17 – Jan’18 | Emirates Advance Investments Group, Abu Dhabi as Internal Auditor***   * Worked as part of the Internal Audit team and conducted audits for the following areas: * Ensured proper vendor selection and adherence to travel policy by all the employees while providing travel services. * Ensured proper hiring, pay scales, advances, employee portal, attendance were in adherence as per the company policy.   ***Jun’15 – Aug’17 | Deloitte India Joint Venture, Mumbai as Sr. Executive- Forensics***   * Conducted fraud investigations for Banking, Financial Services, Healthcare, Construction sectors. * Performed restructuring services for companies undergoing liquidation.   ***Mar’13 – Jun’15 | Ernst and Young, Mumbai as Associate Consultant- Fraud Investigations and Dispute Services***   * Conducted fraud investigations for Banking, Financial Services, Healthcare, Construction sector. * Reviewed and investigated documents on Relativity and Intella, prepared reports and interviewed the subjects etc. * Worked on an International Project in Germany for over 3.3 months for a leading global MNC bank; performed document review, chat review & audio review, acted as Team Leader and performed Quality Checks.   Personal Details  **Date of Birth:** 7 July 1987 **Languages Known:** English, Gujarati, Hindi, Marathi  **Address:** Kandivali West, Mumbai – 400067, Maharashtra | | | |