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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**
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| Career Timeline (Recent 3 Companies) | Soft Skills |
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| **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** | AnalyticalCollaboratorObjectivePlannerDetail-orientedCommunicator |

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| Core Competencies  |

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| **Forensic & Fraud Investigations** | **Ethics & Compliance** |
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| **Anti-corruption & Anti-bribery** | **Enhanced Due Diligence** |
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| **Data Analytics** | **Internal Audits & Controls** |
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| **Stakeholders Management** | **Conflict Management** |
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| 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  |