

HARSH GAIKWAD

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PROFESSIONAL SUMMARY

Result driven finance professional with experience in risk analysis, forensic investigations, and market research. Skilled in conducting comprehensive financial market analysis and due diligence investigations. Demonstrated leadership and strong communication abilities with a vision to develop analytical and interpersonal skills necessary to execute corporate objectives.

WORK EXPERIENCE

Executive - Risk Advisory Deloitte Touche Tohmatsu India LLP

June 2024 - Present

- Led employee verification and due dilligence process for a major Australian client under (know your employee) framework.
- Performed multi-level background searches and due diligence investigations.
- Analyzed findings to identify potential risks and discrepancies.
- Collabrated with cross-functional teams to uphold standards and compliance policies.
- Conducted forensic investigations into fraud, integrity issues, bribery, corruption, and corporate misconduct.

Associate - Growth Advisory

March 2024 - June 2024

Aranca - Global Research and Analytics Firm

- Conduct market research and publish reports for automotive and manufacturing sectors.
- Utilize financial databases including Capital IQ and Refinitiv for comprehensive analysis.
- Monitor global markets and analyze government policies and central bank data to understand macro - economic trends.

EDUCATION

Bhavans College, Mumbai

2020 - 2023

Bachelor of Management Studies (B.M.S), CGPA - 9.08

Elphinstone College, Mumbai

2018 - 2020

Higher Secondary(HSC) - Commerce, Percentage - 74%

SKILLS

Financial Market Analysis

Risk Assessment

Attention to detail

Market Research

Leadership

Team Collaboration

Adaptability

Technical Proficiency

CERTIFICATIONS & ADDITIONAL TRAINING

- Business Valuation Mergers and Acquisitions (Udemy)
- Analyzing Growth Drivers & Business Risk (Corporate Finance Institute)

VOLUNTEER EXPERIENCE

English Teacher at U&I Children Trust