



HARSH GAIKWAD

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PROFESSIONAL SUMMARY

Results-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

June 2024 - Present

Deloitte Touche Tohmatsu India LLP

- Led employee verification and due diligence process for a major Australian client under (know your employee) framework
- Conducted CIS (Corporate Intelligence Service) framework for various clients
- Performed multi-level background searches and due diligence investigations
- Analyzed findings to identify potential risks and discrepancies
- Collaborated 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, Eviews, and Refinitiv for comprehensive analysis
- Monitor global markets and analyze government policies and central bank data to understand macroeconomic trends

EDUCATION

Bachelor of Management Studies (B.M.S)

2020 - 2023

Bhavans College, Mumbai University

- CGPA: 9.08
- Volunteered at college events and led multiple departments
- Received university-level certificates and medals in multiple sports

Higher Secondary Certificate (HSC) - Commerce with Mathematics

2018 - 2020

Elphinstone College, Mumbai University

- Percentage: 74%

Secondary School Certificate (SSC)

March 2018

Fatima High School, Mumbai

- Percentage: 80%

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