



GOURAV

ASSOCIATE CONSULTANT
BUSINESS ADVISORY SERVICES

2 Year

Gurugram

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+91-9592412239

WHO AM I? Highly motivated, deadline-committed, goal-driven MBA graduate from LPU having 2-year post Qualification Experience in Business Advisory Services. Some of my core skills include Forensic Audit & Investigation, Financial Analysis, Taxation, Regulatory compliance. Adept at analytics and in-depth reporting service.



EDUCATION

- **MBA-Finance**
Lovely Professional University || 2016-2018
- **B.COM**
Lovely Professional University || 2013-2016

- **INTERNSHIP** - Two months at Reliance, Nippon Life Asset Management Limited, learnt about Mutual fund and its impact on Indian traditional consumers.
- **DISSERTATION** -To check the awareness and consumers perception about the mutual fund in India.



SKILLS

- Use of investigative tools such as Intella and FTK
- SAP (Basic)
- Tally 7.2, ERP 9.
- Advanced MS-Office
- Team player and passionate
- Solution driven and goal oriented
- Well organized and focused
- Presentation skills



LANGUAGES

- English Read || Write || Speak
- Hindi Read || Write || Speak



PERSONAL PROFILE

- Current Location: Gurugram
- Permanent Address: Bhiwani, Haryana
- D.O.B: 15 May 1996
- Gender: Male
- Nationality: Indian



EXPERIENCE

- Associate Consultant || Aug'18 to Jun 2019
M D Jain Associates
- Associate Consultant || July'19 to Jun 2020
Mazars Business Advisors Private Limited



MAJOR EXPERIENCE

- Part of the team that has assisted Income Tax (Investigation) Department of New Delhi in carrying out financial analysis, seized document review, soft data analysis, fund trails, review of FDIs for various sectors such as construction, IT, finance, fashion and manufacturing
- Also done restructure work of the company.
- **THE ASSIGNMENTS INVOLVED:**
 - Review and analysis of various documents and financial data.
 - ESI (Electronically stored information) review
 - Keywords-based review of various assets to identify various off book transactions, cash transactions, inflation of expenses, circular transactions for LC funding, related party transactions
 - Conducted detailed investigation in Adverse / Negative Media
 - Part of a team of where data entry of critical information from more than 22000 vendor invoices in a predetermined format for a UK based law firm.
 - Background check
 - Due Diligence
 - Drafting, preparing and finalizing the report and Process Notes



DESIRED JOB PROFILE

- Forensic Investigation
- Risk based audits
- Financial Analysis
- Taxation
- Business analyst

Certification: I, Gourav, certify that to the best of my knowledge and belief, this CV correctly describes me, my qualifications, and my experience. I understand that any wilful misstatement described herein may lead to my disqualification or dismissal, if engaged.

Place: Gurugram