



Himani Singh

Associate Consultant, Forensic Investigations,
KPMG (4 years)

Work Profile

KPMG, Delhi | Forensic Investigations (4 years)

- Associate Consultant (April 2018 – Present)
- Analyst (June 2016 – March 2018)

Anti Money Laundering (AML) and Anti Terrorist Financing (ATF)

- Loan staff agreement with KPMG Bermuda in an AML and ATF based process remediation project including transactional and Know Your Customer (KYC) checks for a Canadian insurance company.
- Loan staff engagement for a leading Oil and Gas company involving Counterparty Due Diligence of all the entities.
- Subject Matter Expert (SME) at an AML (KYC) Refresh of costumers of a US Investment Bank.
- Due diligence for a renowned global bank to check the use of funds deployed by them to Non-Government Organizations in Afghanistan.

Anti- bribery and corruption

- Foreign Corrupt Practices Act (FCPA) review of an Indian solar energy company listed on the New York Stock Exchange, this included transaction monitoring to identify any potential actions of bribery in company operations and due diligence of third parties.
- Pre-acquisition due diligence of a private road construction company which included the review of existing agreements between the seller and the Government of Rajasthan and Pune, India and monitoring of transactions made during the construction of the road.
- Designed Anti-bribery and corruption policy awareness training modules for employees of various clients.
- Designed an anti- bribery and corruption, cyber security and data protection course module for training under KPMG learning initiatives.

Multiple investigations into corruption and frauds

- Assisted in ESI reviews, keyword creation and organizing interviews on multiple investigations, including on the employees of the world's largest two wheeler automobile company and subsidiary of Japanese leading car manufacturing company into allegations for collusion with third parties and bid rigging.
- Investigation into allegations against senior management of a leading automotive company for acceptance of kickbacks from vendors.
- Investigation into bribery allegations against the CEO of a leading chemical manufacturing company of Japan, with subsidiaries in India.
- Investigation into collusion and vendor favouritism by the sales division of a leading consumer products company. The investigation was conducted on over thirty employees in the sales department.
- Trusted with designing creative decks for an proposals and trainings on fraud and policy.

Spot audit

- Part of a large audit team for a leading private bank in India, which included review of cash deposits made by individuals and identification of non-compliance to regulations. This audit received great acclaim from the Indian media.

Social Initiatives

- Started a social entrepreneurship project in college, wherein candles made by blind children were purchased and customized according to orders and the profits from the same were donated to the school the children belonged to.

Certified Fraud Examiner, USA

Association of Certified Fraud
Examiners (April 2019)

Bachelor of Commerce (Honours)

Lady Shri Ram College for Women,
University of Delhi (June 2016)

Key Sector Experience

- Automotive
- Manufacturing
- Insurance
- Construction
- Oil and gas
- Banking

Rewards and Recognition

- Kudos for excellent performance for 2 consecutive years
- Super team award for outstanding performance for 3 projects.

Tools

- Nuix
- Relativity
- MS Excel
- MS PowerPoint
- MS Word
- Power BI
- Spectrum
- JIRA

Extra curricular activities

- Member of the National Social Service Society in college
- Participated in various general awareness marathons

Interests

Painting and Travelling

Personal Details

- Date of Birth: 29 September 1994
- Language: English, Hindi

Contacts

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