



Ashutosh Nanda

Forensic Professional - Frauds and Risk Intelligence

Email: privashu@gmail.com | 91-9205476420

LinkedIn Profile: [linkedin.com/in/AshutoshNandaM910](https://www.linkedin.com/in/AshutoshNandaM910)

Govt of INDIA. Certified Examiner Specialized in Covert Operations & Evidence Development

Professional Skills

- ❖ Frauds and Crime Investigation
- ❖ Technical & Financial Audits
- ❖ Due Diligence / Background Verification
- ❖ Risk Consulting and Compliance Advisory
- ❖ CFT & AML Investigations
- ❖ Audit & Preparation of BRD's and FRD's
- ❖ IFC Planning, Audits and Reporting
- ❖ FMEA Advisory

Qualification & Professional Certification

2010 – 10th from CBSE

2011 – CCC from NIELIT (*Ops. By – Ministry of Electronics and information Technology*)

2012 – 12th from CBSE

2016 – Bachelor of Computer Applications from Swami Vivekananda Shubharti University Meerut

2016 – Insurance Frauds Protection Advisor's Certification (*from IRDAI*)

2018 – Apple Certified iOS Technician "ACiT" and iTunes Frauds Prevention Specialist (Certification with Concentrix)

2019 – Master in Computer Applications from Swami Vivekananda Shubharti University Meerut, Certified Reckon Professional

2020 – 1) Certified Credit Examiner & Certified Financial Statement Examiner (*from Corporate Finance Institute*)

2) Certified Access Data Examiner

3) Certification in Cyber Law by Pawan Duggal

4) Certification in Forensic Accounting (*from Gujarat Forensic Science University*)

5) Certification on IBC 2016 (*from Insolvency and Bankruptcy Board of INDIA*)

Industries served during tenure

- ❖ Management Consulting
- ❖ Banking & Finance
- ❖ Food & Beverages
- ❖ Law & Justice
- ❖ Power & Infrastructure
- ❖ Security & Investigation
- ❖ Information Technology
- ❖ OIL and GAS
- ❖ Healthcare
- ❖ Robotics & Automobile
- ❖ Media & Entertainment
- ❖ IT & Communication
- ❖ FMCG & Agriculture
- ❖ eCommerce
- ❖ Insurance

Professional Experience

Jan 2014 to Sep 2016 – **KTools Software (KDE Group) | Designation: Analyst Digital Forensic**

- Loop Analysis (Recovery, Extraction and Migration of Data from Windows, MAC & Linux encrypted devices)
- Data Analytics (Decoding of files and Policies implemented to produce the relevant evidences)
- Frauds Investigation (Digital & Financial Frauds)

Nov 2016 to Apr 2018 – **ESL Services | Designation: Sr. Analyst Fraud Investigation**

- Insurance frauds investigation and strategic planning for prevention of Insurance Frauds
- Strategic planning and implementation of policies for data theft protection against various mode of scams.
- Risk analysis and Compliance advisory leads to secure the 'Goodwill' of organization and AML.
- Conducted Due Diligence (Financial Statements, Environmental Vendors and Customers – Bills/PO/Contracts etc. for M&A) and Background Verification (for individual in Insurance Claims, Loans, Property, Employment related cases)
- Conducted Internal Audits and Forensic Audits,
- Advising investigators on the availability and reliability of Digital & Financial evidence
- Preparation of Digital and Financial evidences for Trials and Interviews in 'Court of Law or under supervision of Members of Board'.
- Provide Technical assistance and functional directions to teams against preservation of evidences collected during investigations.
- Conducted Investigation for Financial Frauds, Cheque Dishonor, Bankruptcy, Property Disputes, Forged Claims against property and insurances, Visa Frauds (off the record with embassy) etc.

July 2018 to July 2019 – **Concentrix (Apple) as Sr. Representative Operations / Fraud Prevention Team**

Responsible for Domestic & International Accounts, Digital & Financial Frauds Analysis for VIP & Corporate Accounts

- Research & Analysis on CFT/AML – for CFT Carding and Wallets

- Data Security and Identity Protection against any individual or corporate
- Theft identification and investigation against data theft or money laundering.
- Financial Frauds Investigation, Scrutiny of Financial Records, and fund's diversions
- Secure Migration and Conversion of financial data from peer to Financial Control Units (FCU)
- Responsible to conduct detailed investigation for identification of Fraudsters and Money trailed to initiate Debt Recovery and Compliance Proceedings.
- Responsible to Validate and initiate settlement of disputed amount against trailed frauds.

July 2019 to Till Date – **Corporate Analysts and Consultants | Designation: A.M Advisory**

- Professional Management – Coordination with Experts and Assessment handling of source identification and evidence gathering in Digital Forensic, Forensic Accounting, Forged Documents, Disputed Handwriting & Signature related matters for the execution of Potential Sources and Evidence development.
- Independent handling of Covert Operations in Big Corporate Houses, PSU's & other required places along with commute on deputation of RATS & SPY's
- Planning and execution of Fraud Control Mechanism, Risk Consulting and Compliance Advisory
- Digital and Financial Frauds Investigation – CFT, AML, Research & Analysis based on various parameters
- Responsible for leading / handling Data Recovery, Repair and Conversion of source files, Cyber Security and Evidence Protection – iOS, Android, Windows, MAC & Linux
- Conduct Crime Scene Investigation, Secure extraction and passage of raw data, Handling of COC and Evidence Protection
- Managing oversight Risk Mitigation Action Plans & escalation of potential risk / immerging issues etc.

Achievements

- ❖ Received honour letter from 'Bijnor Trading Pvt Ltd' – for Due Diligence and Frauds Investigation (Vendor, Third Party, Financial Disputes & IT Controls)
- ❖ Received honour testimonial from 'Brain Bytes HR Consulting' – for Corporate Due Diligence & Background Verification
- ❖ Received testimonial from 'RAO & Company – Adv. Manoj Yadav' for successful delivery of evidence against the Financial Fraud & Alimony Settlement, Matrimonial Disputes, Identification of Forged Documents etc. cases registered under 'Court of LAW – Govt of NCT'
- ❖ Received a testimonial from 'Gopal Krishna & Sons' – for Financial Fraud Investigation and Corporate Due Diligence (Investigation of Financial Frauds and Skip Tracking against person missing from past 17 years)
- ❖ Received a testimonial from Mr. Satyam Kumar for getting his case settle which got launched in "Court of Law" against false demand of Alimony
- ❖ Received a testimonial from Adv Ajay Pandey & Associates for successful submission of evidences and facts against Financial Frauds and Forged Documents reported in Court of Law
- ❖ Received a honour letter from "Retail Spine – eCommerce Platform for Agriculture" for reporting and prevention of frauds, conducted "Financial, Vendor, Employee & Environmental Due Diligence and Market Intelligence" etc.

Professional Network & Association

- ❖ Have strong bonding with 80% of India's top 'Private Forensic Investigation Agencies'
- ❖ Directly associated with major network of Govt. Certified Forensic Professionals
- ❖ Actively associated with all FSL, SFSL & CFSL's based in INDIA including NCT Controlled regions as well
- ❖ Associated with network of Industry's Top 10% Cyber Security / Ethical Hacking Professionals, Financial Auditors, Govt. & PSU's Forensic Professionals, Finger-Print Experts, Crime Scene Investigation Professionals, Handwriting & Signature Experts, Disputed Documents Examination Network etc.
- ❖ Associated with network of 5000+ Professionals (CS, CA, CMA, CPA)
- ❖ Associated with network of India's Top Insolvency & Bankruptcy Professionals
- ❖ Associated with German & Australian Embassy
- ❖ Associated with professional network of CB CID Bihar & Chennai, STF Mumbai, Cyber Dome – Kerala Police, Income Tax Department – INDIA, Australian Taxation Office, Directorate of Forensic Science & Revenue Intelligence INDIA.

Personal Details

Name: Ashutosh Nanda

Address: Sector-19 Dwarka (110075) New Delhi INDIA