

Ketan Mehta

Associate Director– FI, Western Region



Expert in : FI

Experience : 15 Years

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Ketan Mehta is a versatile professional with strong leadership capabilities and with a total experience of over a decade, primarily in Big4 and MNC environment. Key technical expertise has primarily been in the areas of Investigations, Internal Audit & Risk Management, Compliance (Anti-bribery / corruption, FCPA, UKBA) & SOX testing, Business process / Re-engineering reviews. His industry experience primarily includes clients from Manufacturing, Automotive, Engineering & Infrastructure and Agro -chemicals with limited exposure to Pharma, Real estate, IT/ ITEs, Telecom and Banking / Financial services.

Before joining Netrika, Ketan in his previous tenure with EY forensics has led & assisted clients in conducting corporate investigations and anti-bribery / anti-corruption reviews. He has worked on multiple whistle-blower allegations, fraud risk assessment of key processes, frauds pertaining to employee vendor collusion, conflict of interest, expense reimbursement, employee referral and harassment of employees by senior management.

He also assisted his clients in setting-up a vigil mechanism, drafting policies and has conducted trainings on fraud awareness workshop / corporate compliance.

His educational qualifications entail a Post-Graduation in Financial Management from University of Mumbai. In addition, he holds an Accounting Technician Certification (Inter C.A.) from ICAI with Masters in Commerce. He has gathered around 12 years of professional experience in addition to 3 years of internship. Prior to Netrika he has previously been associated with consulting firms viz. Ernst & Young LLP, Deloitte Haskins & Sells and Axis Risk Consulting Services (A Genpact Company).