

Sanjay Kaushik

CFE, CII, FCIISCM, CATS, CCPS, CFAP Managing Director



Expert in : FI, Security and Risk Consulting, Information Security

Experience : 26 Years

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Sanjay Kaushik, ARVP ASIS International Region 13 A, Former Chairman ASIS International, Chapter 207, India and Managing Director Netrika Consulting India Pvt Ltd, is a recognised expert in Fraud Risk Management, Corporate Security Consulting, Risk Assessment, Investigations, Anti Counterfeit Strategies, with over 26 years of experience including working as Chief Operating Officer of one of the largest Risk Consulting Firm.

Netrika, under the leadership of Sanjay has won the 'Most successful Risk consulting company 2018'. Sanjay has been conferred with "Fraud investigator of the year 2017" by Wealth & Finance International, U K. He is the proud Recipient of Prestigious "Investigation Professional of the year 2012" Award in the 7th Security Leadership Summit. Netrika, under the leadership of Sanjay has also won the "Security Design of the Year" award by Secutech in 2015.

Sanjay is authorised trainer for Certified Fraud Examiner. He has been trained & certified in Transport Asset Protection association (TAPA) and have helped many Corporates in securing there supply chain in international borders.

Sanjay is Member of ASIS International, Association of Certified Fraud Examiner (ACFE), Council of International Investigators (C.I.I), World Association of Detectives, and FICCI CASCADE, Sanjay have been Chairman of Law Enforcement Council of ASIS India and Ex-Chairman for Loss Prevention Council of ASIS India, Delhi Chapter # 207.

Sanjay has been Trained and Certified in the following:

- Certified Crime Prevention Specialist (CCPS)
- Certified Anti Terrorism Specialist (CATS)
- Enterprise Risk Management
- Investigative Skills for Security Managers
- Certified Fraud Accounting Professional (CFAP)
- Executive Protection for Security Management