

Surya Sharma

B.A. LL.B. (Hons.), CFE

Contact

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Certifications

- Certified Fraud Examiner (ACFE)
- Certification in Anti-Money Laundering and KYC (IIBF)

Skills

- MS Excel, PowerPoint and Word
- Report Writing
- ESI review

Online Certifications

- Forensic Accounting and Fraud Examination (Coursera, West Virginia University)
- Cybersecurity Awareness and Innovation (Coursera)
- Data Privacy Fundamentals (Coursera)

Software

ESI review software: Relativity, Intella and Nuix.

Languages

English, Hindi and Punjabi

Legal professional with over 2 years of diverse experience in Forensic practice across various sectors and consulting environment. Specializations include whistle blower allegation investigations, ESI review and contract reviews.

Work History

Consultant, KPMG India

(April'20 – Present)

- Conducted investigations into matters of procurement and financial statement frauds, bid-rigging, corruption, kickbacks, poaching, collusion, data leakage, sexual harassment, dual employment and obstructive practices.
- Worked for major clients in varied sectors which include amongst others; Large Consulting and Accounting Firms, IT Sector, Banking and Investment Sector, E-Commerce Sector, Automobile Sector and Retail Sector.
- Conducted investigation into a data leakage complaint for a Consulting firm. Assisted the Office of the General Counsel by providing evidences basis review of the data of the suspect employees and drafted legal notices to be issued to the suspect employees.
- Conducted investigations for a large global IT client into their internal fraud complaints. Single handedly completed more than 5 investigations from different global jurisdictions.
- Conducted investigation into financial frauds highlighted by the statutory audit team for an Investment firm. Covered areas related to TDS, PF, attendance management etc.

Associate Consultant, KPMG India

(June'18 – March'20)

- Assisted a UK based Law Firm in a large-scale investigation into complaints of vendor favouritism, bid rigging, bribery against senior employees and management of a global Audit Firm.
- Successfully conducted Market Intelligence visits disguised as employee of an MNC at various retail outlets in Delhi. Purpose of the visit was to identify fake invoices/claims submitted by the target distributors of the MNC in the names of various retailers and to verify the same with those retailers.
- Responsibilities involved conducting ESI (Electronically Stored Information) review for the target employees, conducting Public Domain Searches (PDS) using social media, Google and various other databases, conducting Document Review (vouchers, invoices, employee on-boarding documents,

vendor on-boarding documents, agreements etc.), preparing Questionnaires and Strategies for interviewing the target employees.

- Conducted training sessions for campus hires on usage of ESI review software Intella.

Accomplishments

- Received '2' rating (often exceeding expectations) in the year-end appraisal at KPMG.
- Received 'Kudos' recognition at KPMG, for exceptional performance during a quarter.
- Received 'Super Team' recognition at KPMG, for exceptional performance by a team during a quarter.

Education

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| B.A. LL.B. (Hons.) | (2013-2018) |
| University Institute of Legal Studies Panjab University, Chandigarh | 70.14 % |