



# SAHIL ARORA

Fraud & Investigations

## PROFILE

- Sincere & accomplished professional with expertise in fraud investigation and dispute advisory.
- Academically proficient with Masters of Business Administration(MBA) in International Business & finance from SRCC.
- Time management skills with ability to work accurately and quickly prioritize, coordinate and consolidate tasks.
- Excellent communication Skills.

## CONTACT



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www.linkedin.com/in/sahil-arora--



Gurgaon

## PERSONAL DETAILS



Single



Jan 10,1992

## EXPERIENCE

### • KPMG INDIA

Consultant | ( Jan 2019-Present )

Working as a Consultant undertaking several forensic investigations in supply chain reviews, under cover investigations,covert inquiries,forensic reviews,analyzing process gaps handling engagements of multiple key clients in different sectors FMCG , Telecom, Cement, Infrastructure, Metal & Mining, Power, Pharma, Media, E-commerce, Automobile, PE etc. in various parts of India. I have a Big 4 consulting experience of total 5 years.

- Played a crucial role in engagements on Corporate Intelligence, Background checks, Asset Tracing and recovery, Leakages and malpractices. Expertise lies in conducting Investigations relating to Bribery, kickbacks, diversion of funds,disproportionate assets. Includes various discreet and open interviews of target/suspect employees/vendors.
- Independently handled multiple fraud investigation assignments based on whistle blower's complaint for leading clients into FMCG , Automobile. Coal, food and retail industry.
- Conducted investigation on alleged irregularities for a leading client into food and retail sector.
- Responsibility of working and developing presentations ,reports , proposals,statement of work and other investigations.worked on solutions like grey market, brand protection, supply chain integrity etc.
- Expertise in forensic investigations in Automobile, Oil & Gas, Infrastructure, FMCG and retail sector in India.
- Conducted forensic investigation for a Leading automobile company in India, into whistle blower complaint around misconduct by employees in procurement function.

### • ERNST & YOUNG LLP

Consultant | ( Aug 2015-Dec 2018 )

Worked as a Consultant building expertise in undertaking fraud investigations, forensic reviews, disk analysis and reviews, data analytics,announced/ unannounced site visits, supply chain reviews, background checks,Physical audits,Quality risk management.

- Multiple engagements/ cases/ concepts - Process Reviews, Anti Bribery and Anti-Corruption, third party frauds, Supply Chain Integrity, Conflict of Interest, HR related issues, Brand Protection Program, Product Diversion, Grey Market and Theft, Data Theft, inventory/ stock check, Employee fraud and embezzlement investigations, cash siphoning investigation, vendor-employee collusion and procurement fraud.
- Cross-industry experience with multinational clients' and in - depth understanding of retail, consumer products, toll plaza, coal / cement sector, liquor industry and CSR sectors.
- Pan India experience of supply chain risk assessments covering areas like child labour, wages and benefits and health and safety, development programme monitoring and evaluation.
- Pan India expertise in due diligence on Private Equity investments for various sectors like pharmaceuticals, e commerce, consumer products.

## CERTIFICATIONS

- Prevention of Cyber Crimes and Fraud Management-by Institute of banking and finance

## EXPERTISE

Forensics

Data Analytics

Due Diligence

Risk management

Business Analysis

Team management

compliance reviews

Intellectual Property rights

## HOBBIES

- Cricket
- Reading news and articles
- Capital markets
- Debates
- Arts

## SOCIAL MEDIA

 facebook.com/sahil.ara  
raaaaa

 @shooter\_diaries

 [https://twitter.com/Sahil\\_Arora\\_\\_](https://twitter.com/Sahil_Arora__)

- Developed and supervised different fraud solutions, client presentations and other investigations. Have been part of pitch-packs, case studies brochures, proposals, statement of work, worked on solutions like grey market, brand protection, supply chain integrity etc
- Cracked multiple complex engagements wherein, an employee was suspected to be involved in unethical practices which have led to financial loss of the company
- Gathered significant observations/findings/intelligence on multiple engagements working in different parts of India while working for clients related to Power,Capital goods ,FMCG,Health care which generated further leads
- Expertise in Quality Risk Management procedures while handling risk management procedures for various engagements.
- Developed key solutions for various engagements helped in accumulating key observations/findings/intelligence during various engagements

## TECHNICAL CERTIFICATIONS & PERSONAL SKILLS

- Ms Excel,Ms Word,Ms power point, Ms outlook
- Operating System : Windows 10,8,7
- Team player both as a leader & a follower- Strong at building long term relations
- Ability to work under pressure and deliver targets
- Self-motivated
- Calm & Composed though inquisitive natured

## EDUCATION

### • SHRI RAM COLLEGE OF COMMERCE

*Delhi University*

2013 - 2015

Master of Business Administration, International Business

### • DYAL SINGH COLLEGE

*Kurukshetra University*

2010 - 2013

Bachelor of Commerce

### • DYAL SINGH PUBLIC SCHOOL

C.B.S.E

2008 & 2010

intermediate and matriculation

## AWARDS AND ACHIEVEMENTS

- Appreciation received from EY US team for the engagement successfully undertaken under physical audit in Gujarat region
- Completed a Certified course of Pillars of Equity Investment organized by ICICI Bank in SRCC
- Achieved 'B' Grade-Stock mind Competition-Organized by ICICI Direct
- Winning team member – Alfred Deakin Cricket Tournament – organized at Jamia Hamdard,New Delhi
- Placed in 'A' Slab – Bhavishya Jyoti Scholarship Exam – Organized by NIIT-in 2012
- 2nd Rank – inter School Competition – DSPS - 2008
- 13th Rank in State – 9th National Cyber Olympiad –Reliance – in 2009

