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**Vikrant Shantaram Kadam**

Career Highlights

* Fifteen plus years of experience in conducting investigations in the context of criminal as well as economic incidents
* Big 4 Experience of 5 plus years in fraud investigations and risk assessment
* Handled complex fraud Market Intelligence cases independently
* Work within Investigation Office on investigations and resolutions of financial frauds
* Established and renowned officer resource at Mumbai Police Force; continuing close cooperation with Police head‐functions during CBI‐ and Narcotic Cell assignment

Academic Background

* Bachelor of Arts (Yashwantrao Chavan Open University, Nasik) – Psychology, 2003
* IT Skills: Various police‐internal data‐ and research programs, MS Office (e.g. Word, Excel)
* Intensification‐ and advancement courses for Constable and Head Constable level (Police Academy, Ghaziabad)
* Investigation‐Team training
* Forensic Science training
* Completed ITI and NCTVT technical course

Personal Profile

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| **Functional Skills:**   * Fraud investigation/Part of secret operation team * Intelligence gathering and resource allocation/Planning * Preparation and conduct of court and legal work | **Professional Skills:**   * Analytical ability & problem solving skills * Strong Team Player * Good interpersonal skills * Good at client interaction |
| Work Experience  **Police Department (Narcotics cell, crime branch and Mumbai traffic dept.) and CBI (economic offences wing) (January 1998 to March 2013)**   * + Intense work phase at and continuing collaboration with **Mumbai Police Narcotic Cell since**   **July 2011.**   * + In‐depth experience on investigations of financial fraud in Banking‐/ Financial Services organizations and Government Departments.   + Trained on effective communication style and interpersonal skills to enable for efficient interaction with persons across practically all hierarchical levels at different organizations.   + Wide network of contacts in different business and social sectors built up during intensive working periods with Mumbai police and **CBI Economic offences wing since 2003.**   + Performed key intelligence work streams, support and/ or conduction of investigations.   + Preparation of reports, coordination and provision of security services; assumption of various special and confidential assignments.   **KPMG in India (April 2013 to March 2019)**  **Designation: Manager – Forensics, Market Intelligence**   * + Conducted secret verification on the field at offices, residence, and gathering confidential details from bank. Preparation of MI report based on the findings for a leading company in **Real Estate sector** in India.   + Conducted discreet verification on distributer, vendor, and subscriber, keep watch on suspected person, secret verification of offices, factory for a company engaged in **Media sector.**   + Investigation into Membership fraud for a renowned **Sports Club.**   + Fraud investigation of a company belonging to **IT sector**. My role on the project was to trace senior officer of a company and gather his details.   + Investigation of the internal processes of a renowned **International School** in Maharashtra. My role on this job was to collect comprehensive information of school employees and misuse of school facilities by them by third party interactions and secrete visits.   + Investigation of a company belonging to **Pharmaceutical Sector**. I assisted the team by collecting important information from government and corporate officials useful for the investigation.   + Investigation into irregularities in acceptance of kickbacks by the company officials and its vendors for a leading **Retail International Agency.**   **Bombay Intelligence Security (India) LTD , S/c Santosh Care well Services Pvt .LTD (June 2019 to Aug 2019)**  **Designation: Manager – Operation**   * Visit to points and keep proper security and decipher issues for client as well guards. * Make proper strategy for firm. * Do Certifying work for firm. * Work as Business Development for firm. | |
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| Reward’s in Police Department and CBI  Police Department (Crime branch ) and CBI (economic offences wing)  50 Cash Rewards and 1 Appreciate certificate  Reward’s in KPMG in India  Kudos, Cash Reward and certificate, MI work done by me in, IT sector Project.  Super Team, Cash Reward and certificate, work done by entire team in the IT sector Project. | |

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| Hobbies & Extra-curricular Activities   * Travelling &meeting new people * Won sports Championship award at school level, National Player and National Referee in Kho-Kho. * Conducting social work   Personal Details  Date of Birth: 29th March 1974  Gender: Male  Status: Married.  Languages known: English, Hindi, Marathi  **Address:** C/23, first floor, Nirmala Niwas, Aai Mai Merwanji Street, Near Nardkarni Hospital, Parel, Mumbai 400 012, Maharashtra, India.  **Phone**: +91 9821574810  **Email**: [vikrantkadam74](mailto:sonal.agrwl@gmail.com)@gmail.com  *Reference will be provided on request* |