

SHREYA KHANDELWAL Email id : kshreyakol@gmail.com
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CAREER OBJECTIVE

To build upon and enhance my professional skills in a reputed and dynamic organization that gives me the opportunity to evolve in a professional manner, to become a catalyst in each other's growth

WORK EXPERIENCE

Assistant Manager at Ernst & Young LLP (Forensic and Integrity Services, Bangalore) (MARCH 2019 To Till till date)

INDUSTRY AREA OF WORK WORK DONE

Alco-Bev

Company

Fact finding review of

procurement fraud,

kickbacks,

Carried out keyword based searches of email backup of suspects using Intella software

Identified several instances of close nexus with vendors and receipt of

kickbacks by the employees from the vendor

Listed Company

in Defence Sector

Investigation of

missing inventory,

Fraud Risk

Assessment- potential

conflict of interest &

vendor favoritism

Conducted walkthrough of the material movement (inward outward and

transfer in stock) process and transaction testing of material inward and

outward transactions and authorization checks of sample

Carried out keyword based review of server email backup of the identified suspects

Global

Automotive

Manufacturer

Global Apparel

Company

Fraud Risk

Assessment (Proactive

Review)

Carried out review of transactions with key business partners to identify unauthorized commitments

made to partners, any off the book arrangements and disputed transactions

IT/ITES

Company

Anti Bribery & Anti

Corruption (ABAC) ;

Foreign Corrupt

Practices Act (FCPA)

Reviewed emails of the selected custodians and conducted end to end transaction testing of selected

sample on Relativity software and identified potential violation and lack of documentation

Leading retail

fashion store

ABAC Compliance

Review

Reviewed emails of top management and employees in Indirect Tax Team and identified potential bribe

being paid to government officials and irregularities in calculation and payment of Goods & Service Tax.

IT/ITES

Company

Fact finding review of
data leakage by
employees

- Reviewed emails of employees of Finance team (Philippines entity of the Company) for data leakage outside organization and conflict of interest and identified instances of opening of fake bank account of the organization and deposits in the account
- . Summarized and presented findings to the clients in the form of reports, highlighted control weaknesses in the processes,
 - hypothesized fraud schemes
 - . Conducted interrogative interviews of the suspected personnel in the engagements
 - . Involved in Business Development initiatives , preparation of pitches for new clients

Senior at BSR & Associates LLP (KPMG Statutory Audit, Bangalore and Kolkata) (From : April 2015 - September 2018)

- . Actively led and executed Statutory Audit, Tax Audit and Limited review of companies in compliance with Accounting Standard and Ind -AS
 - . Conducted audit of IFRS Financials for reporting to KPMG UK (Revenue, Unbilled and Unearned revenue, Receivables)
 - . Performed Walk throughs and Test of Controls of Order to cash, Procure to Pay, Fixed Assets, Payroll, Borrowings, Loans & Advances
 - . Performed physical verification of inventory for Jewellery Merchants and Manufacturing entities
 - . Reviewed workpapers of interns and guided them
 - . Client Worked on- IGATE Global Solutions Limited, Capgemini, Labvantage Solutions Private Limited, Wipro Limited, Bundl Technologies Private Limited (Swiggy) , Saregama Limited, Shrachi Realty Private Limited
- Awarded with 'Kudos' and 'Super Team' (twice) award by BSR & Associates LLP in recognition of rendering exceptional client services

Articleship : Khandelwal Prajapati & Co. (From : March, 2010 - March, 2014)

- . Statutory Audit and Tax Audit of Flexi Pack India Private Limited, Mohan Motor Udyog Private Limited, Sudha Apparels Limited, CRM Steels Limited, Smooth Agencies Private Limited.
- . E-filing of income tax returns of companies, partnership firms, individuals and HUFs

QUALIFICATION

Institute/University Examination/ Term

Institute of Chartered Accountants of India (ICAI) Final June 2009 -Nov 2014

Institute of Company Secretaries of India (ICSI) Professional June 2010 - June 2012

Calcutta University (Shri Shikshayatan College) Bachelor of Commerce 2012

CBSE (Bharatiya Vidya Bhavan) Class XII 2009

CBSE (Bharatiya Vidya Bhavan) Class X 2007

Completed certification course on 'Forensic Audit and Fraud Detection' conducted by the ICAI in July 2018

Completed certification course on 'Goods and Service Tax (GST)' conducted by ICAI in January 2019

ACADEMIC ACHIVEMENTS

- . All India highest marks in Indirect Tax in Nov 2013 CA Final Exam
- . Highest marks in Bachelor of Commerce Examinations in College
- . Completed 4 Weeks Residential Program on Professional Skills Development (GMCS) organized by the Board of Studies at the Centre of Excellence, ICAI, Hyderabad

SKILLS AND EXTRA CURRICULAR ACTIVITIES

- . Excellent analytical and team management skills
- . Learnt Kathak (classical dance format) for eight years

- . Actively participated in tree plantation drives and marathons

PERSONAL DETAILS

- . Date of Birth : August 11 , 1990

- . Father's Name : V.N. Khandelwal

- . Languages Known : English, Hindi, Bengali

- . Hobbies : Traveling, Trekking, Dancing