

Pankaj Kumar

Senior Consultant, Forensics & Integrity Services

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New Delhi, India



IT SKILLS

- Relativity
- Intella
- Microsoft Office
- SAP
- Oracle

SECTOR EXPERIENCE

- Ports & Logistics
- Automotive
- Liquor
- Manufacturing
- Real Estate Developer
- Information Technology services and Consulting
- Consumer Retail
- Wholesale dealer of Heavy Earth mining equipment

PERSONAL ATTRIBUTES

- Analytical skills
- Communication skills
- Attention to detail
- Time management
- Critical thinking
- Problem solving
- Team work
- Research skills

EDUCATION

- **IPCC**
Institute of Chartered Accountants of India | 2017
- **Bachelor of Commerce**
Delhi University | 2015

LANGUAGE

- English
- Hindi

PROFESSIONAL EXPERIENCE

Senior Consultant, Forensics & Integrity Services

Ernst & Young LLP | Gurugram

Jan '2022 to till date

- ▶ Undertook **fact finding review and electronic stored information review (ESI review)** for clients in Liquor, Real Estate Developer, Automotive, Consumer Retail, etc. sectors based on whistle blower allegations to uncover collusion, bid rigging, process lapses, conflict of interest, kickbacks from vendors, inventory pilferage, if any
- ▶ Conducted **fraud risk assessments (FRA)** to **identify possible control gaps and potential fraud vulnerabilities** in select areas of procurement, inventory handling, financials, vendor management, customer management, etc. for entity engaged in logistics and manufacturing sector
- ▶ Conducted assessment of the eco-system of leading Indian retail chain of electronics and durables to **identify source of data leakage** of customer's confidential information, if any which were leading to online fraud scams
- ▶ Conducted pre and post acquisition **ABAC reviews and due diligence** for a leading IT company based in US acquiring an entity in India to identify **FCPA violations**
- ▶ Fraud Investigation covering content search and review of the hits identified from **e-discovery, transaction testing** based on the transactions identified via **data analytics** and undertook process discussion to understand the process as followed by the client
- ▶ Undertook review of financial ledgers and financial statements including **data analytics** and transaction testing to **identify trends and patterns**, if any which might lead to fraud
- ▶ Undertook **review of irregularities** to identify discrepancy pertaining to raw material received at an automobile company
- ▶ Undertook **background checks** of entities for a various clients including **public domain searches**
- ▶ Assisted project managers in preparing **project deliverables**, reports, and presentations in various engagements

Audit Manager, Internal Audit

SPS Associates | Delhi

Sep '2016 to Nov '2021

- ▶ Conducted **internal audits** of financial processes, assessing risk, control effectiveness, and compliance with regulatory standards
- ▶ Assisted in **development, assessment and compliance of Standard Operating Procedures**
- ▶ Managing and executing **branch or store audits** at various locations across India