

# Sauraabh Duda

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## PROFESSIONAL EXPERIENCE

### PwC

Bangalore, India

Part of PwC US member firm's Global Intelligence & Strategic Threat Management practice, based out of Bangalore, India. Involved in conducting reputational due diligence, anti-corruption / anti-bribery research, Foreign Corrupt Practices Act (FCPA) due diligence, geo-political risk, financial crime or money laundering, Sports Intelligence engagements, asset tracing, Social media threat monitoring and other investigations/research.

#### Senior Analyst

July 2016 – Present

#### Analyst

December 2014 – June 2016

- Conducting risk assessment investigations for potential and existing clients, and producing concise reports within tight and conflicting deadlines.
- Conducting enhanced due diligence including identifying incorporation information, adverse reputational mentions, compliance violations, asset and debt profile, and legal history of third party firms and their stakeholders based across continents.
- Social media monitoring to identify and mitigate emerging threats through sentiment, contextual and authority analyses, and gather information on third parties and their reputations.
- Conducted global information retrieval, analysis and reporting by using industry-leading research databases, accessing online public information sources including corporate registries, and understanding legal/regulatory frameworks and compliance processes.
- Conducting new joiner training for the new joiners in the team and mentoring them. Conducting the recruiting drive and interviewing new joiners in Bangalore.

### Risk Management Solutions (RMS)

New Delhi, India

Financial Risk Assessments for the Insurance & Re-Insurance Industry caused due to catastrophic events.

#### Solution Analyst

September 2013 – July 2014

- Helping RMS's clients execute RMS suite of catastrophic risk models and assess financial losses to their portfolios.
- Major Clients include: AIG, Aon Benfield, Berkshire, China Re, Guy Carpenter, China P&C, Brit Insurance, Swiss Re, Munich Re etc.

### Bureau of Research of Industry & Economic Fundamentals (BRIEF)

New Delhi, India

MSME sector Research and Consultancy, Social Sector Research and Policy Study, Applied Economic Research and Advisory Studies.

#### Research Analyst

January 2013 – September 2013

- Project NPC: Working for the National Productivity Council to do a Research Assessment Study and Evaluation of SDI Scheme.
- Project E&Y: Worked with Client Ernst & Young in ensuring and assisting in the implementation of the ICT Technology across schools in UP.
- Project ICRIER: Working with ICRIER to do an evaluation of Trade between India and Pakistan and creating a report assessing the challenges and hurdles in Trade between India and Pakistan.
- Project TII: Working for Tobacco Institute of India to do an evaluation of Government Policy on Taxation in the Tobacco Industry (mainly Cigarettes).

## EDUCATION

### University of Iowa

Iowa City, Iowa, USA

#### Bachelor of Business Administration (BBA), Finance Major

August 2009 – May 2011

- Relevant Coursework: International Finance, Investment Management, Corporate Finance, Fixed Income Securities, Financial Accounting, Financial Reporting, Wealth Management, International Relations.
- Financial Management Association.

### Taylors University College

Subang Jaya, Malaysia

#### American Degree Transfer Program (ADP), Finance Major

August 2007 – May 2009

- Taylor's Table Tennis Club, Taylor's Chess Club, Taylors Cricket Club.

## SKILLS

Currently pursuing **Certified Fraud Examiner (CFE) certification**

**Corporate Intelligence databases:** Factiva, Lexis-Nexis, Arachnys, Crimson Hexagon, World Compliance, Dow Jones, Pacer, ISI Emerging Markets, Dun & Bradstreet, and Bloomberg Law etc.

MS Word, MS Excel, Power Point, MS Access, Bloomberg, Fact-Set, Crystal Ball, EXPO, SPSS, MINITAB.

## LANGUAGES

Native speaker in English, Hindi, Kashmiri. Elementary speaker in Malaysian and Chinese (Mandarin).