



**HELPING
ORGANIZATIONS
BUILD CULTURE
AND ETHICS**

ABOUT US

Established in the year 2008, we provide management consulting and risk management services to diversified organizations and help clients in dealing with complex business challenges. Our team comprises of CAs, MBAs, CFEs, Forensic Accountants, Computer Forensic Specialists, and professionals with Law Enforcement experience.

Our associate has set up Cyber Forensic Labs and trained Forensic Experts for various Government agencies in India and also assisted National Security & Intelligence agencies in India.

We are the proud owners of India's biggest forensic accounting brand Indiaforensic, and provide educational and training services related to Anti Money Laundering (AML), Fraud Risk Management (FRM), Banking Fraud and Anti Bribery Compliance.

- **Investigation of Frauds worth more than ₹ 20,000 Crores**
- **Handled work for the Global Funding Agencies**
- **Regulatory Investigation Team**
- **Experience of 200+ Inventory Audits**

WHAT WE DO



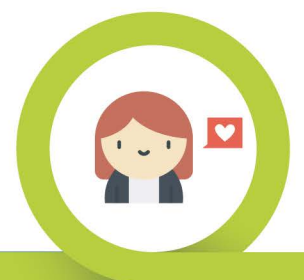
Riskpro developed its own tool – Biznexus, which identifies the Heightened Risk Entities (HREs) in India. Biznexus is a research oriented, aggregation solution which helps to understand different risks associated with an individual or an organization. Biznexus is built on fundamental research of the past decade of experience in identification of Heightened Risk Entities. This is the most exhaustive database on the nexus of politicians with Indian Business professionals.

CERTIFIED COURSES



BIZNEXXUS

Biznexus is corporate analytics platform build on 200,000 records of individuals. Out of these more than 60% of HREs have political associations and more than 15% of the HREs are in the category of Regulatory Defaulters – indulging in stock market scams, ponzi scams or tax evasion schemes.



Structured data on Individuals and Corporate Entities

SEBI Actions, Ponzi Schemes, Corporate Frauds, Alleged Money Laundering, Tax defaulters under one single database

Specialist research: Borrowers of State owned banks declared as Non-Performing Assets

Politically Exposed Persons (PEP) including core circle business associates of Politician and their relatives identified

Comprehensive customer due diligence

OUR TEAM

MAYUR JOSHI

Mayur is a Chartered Accountant and a Certified Forensic Accounting Professional with more than 10 years of experience in Fraud Investigation, Prevention and Detection. Mayur is the first Indian to bag the International Award from Association of Certified Fraud Examiners. He has played a pivotal role in the investigation conducted by CID of Andhra Pradesh Police to unearth India's biggest Accounting Fraud. He has authored books on Occupational Frauds, Money Laundering, ATM and Credit Card Frauds.

SANDEEP VAIDYA

Sandeep is a CFE and Anti Money Laundering Specialist with an experience of 24 years in the domain of investigation and intelligence collection. He has worked with Enforcement Directorate (ED), Directorate of Revenue Intelligence (DRI) and Vigilance Department and handled high profile sensitive cases involving Anti-bribery and corruption, banking frauds, Money Laundering and employee frauds. He also worked for more than 6 years in Big 4 consulting firms KPMG & Deloitte and executed multiple engagements related to Corporate Financial Frauds.

APURVA JOSHI

Apurva is an experienced Certified Forensic Accounting Professional and a Certified Fraud Examiner. She has an experience of 8 years in the field of Due Diligence, Financial Frauds Investigations & Audits. She handles the Due Diligence practice of Riskpro. She is also an Independent Director on the Board of Quick Heal Technologies Limited. She has a chapter dedicated to her in the bestseller 'Arise, Awake' by Rashmi Bansal, author of Management Stories, and has authored the Student's Handbook on Forensic Accounting. She is also inducted as a member of Institute of Management Consultants of India.

MRINAL KSHIRSAGAR

Mrinal Kshirsagar is the Chief Architect of the Riskpro Technology. Biznexus was build under the leadership of Mrinal, which is one of the most exhaustive database solution offering in the identification of Heightened Risk Entities.

OUR TEAM

DEVAKI NAIK

Devaki has a Master's Degree in Criminology from the National Institute of Criminology and Forensic Science, Delhi. She leads the New Initiatives Practice of Riskpro. She also holds a Bachelor's Degree in Economics from John Jay College of Criminal Justice, New York. Ms. Naik has more than 2 years of experience in the field of Forensic Accounting. Prior to Riskpro, she was associated with Deloitte Touche Tohmatsu Pvt Ltd and worked with their Financial Advisory Team.

RAJENDRA KULKARNI

Rajendra Kulkarni is Law Graduate from Pune University and CAME (Certified Anti-Money Laundering Expert). He Heads the Training & Certification practice of Riskpro. Rajendra leads Indiaforensic runs 7 different Certification Programs in Foreign Corrupt Practices Act, Anti-Money Laundering, Internal audit, Risk management, etc. As the Head of Education, he has motivated many batches of students and professionals to enter and pursue the field of forensic accounting as a career.

SARANG KHATAVAKAR

Sarang Khatavakar is the Chief Data Officer of Riskpro and handles the development of data, data sets and data points of the various database driven initiatives of the company. Sarang is the author of a book on Forensic Accounting Manual for Insurance Sector.



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