

EKTA JAIN KAUSHAL

Associate Director – Forensic Investigations (MBA and CFE)



Expert in : *Fraud Investigations, Risk and Compliance, & Governance*

Experience : *17+ years*

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Ekta Jain Kaushal is an accomplished Certified Fraud Examiner (CFE) with over 17 years of exceptional expertise, renowned for leading and executing extensive investigations to unearth instances of fraud and integrity breaches within organisational settings. She is recognised for adeptly managing confidential information and skillfully conducting interviews with diverse stakeholders, including informants, complainants, employees, and external parties. She is proficient in meticulously scrutinising voluminous records to identify indicators of fraud, deficiencies in internal controls, and instances of employee misconduct.

A visionary strategist, Ekta specialises in operational and fraud risk management, with a keen focus on combatting white-collar crimes while also driving forward business development initiatives.

Before joining the accomplished Forensic Investigations team at Netrika, she played a pivotal role at Genpact India Pvt. Ltd within the realm of risk and compliance. Her tenure encompassed core responsibilities such as client audits and in-depth investigations. Leveraging her expertise, she has garnered invaluable experiences from prestigious organisations, including Trident India, Maersk India, ICICI Prudential, and Steria India Ltd.

Ekta's diverse background underscores a comprehensive understanding of risk, compliance, and investigative practices. Her extensive professional experience spans across global markets, including the United States, Europe, United Kingdom, Australia and Latin America.