

# SANJAY KAUSHIK

Managing Director, Netrika Consulting India Pvt Ltd, ARVP ASIS International Region 13 A



**Expert in :** FI, Security and Risk Consulting, Information Security

**Experience :** 30 years

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Rotarian Sanjay Kaushik, Certified Fraud Examiner (CFE) USA, FCIISCM, CATS, CCPS, CFAP, ARVP ASIS International Region 13 A, Former Chairman ASIS International, Chapter 207, India and Managing Director Netrika Consulting India Pvt Ltd, is a renowned and celebrated expert in Fraud Risk Management, Corporate Security Consulting, Risk Assessment, Investigations, Anti Counterfeit Strategies, with almost three decades of incredible experience, including working as Chief Operating Officer of one of the largest Risk Consulting Firms. He is part of the IPR Committee of ASSOCHAM and the FICCI Homeland Security Committee. Netrika, under Sanjay's leadership, Netrika Consulting India has won the "Security Company of the year 2023" by BW Security, "Market Intelligence Facilitator" of the year 2022 by ASSOCHAM in the 8th MSME Excellence Award, "Firm of the IP Enforcement" 2021 by ASSOCHAM, "The Most Successful Risk Consulting Company 2018" award and "Security Design of the Year" award by Secutech in 2015.

Sanjay has been conferred the "Fraud Investigator of the Year 2017" by Wealth & Finance International, UK. He is also the proud recipient of the Prestigious "Investigation Professional of the year 2012" Award at the 7th Security Leadership Summit.

He is an authorised trainer for Certified Fraud Examiner and the Transport Asset Protection Association (TAPA), apart from being a trainer and speaker on various investigation techniques globally. He has helped many corporates in securing their supply chain within international borders.

Sanjay is a Member of the FICCI Homeland Security Committee, ASIS International, Association of Certified Fraud Examiners (ACFE), Council of International Investigators (C.I.I), and World Association of Detectives. He has been the Chairman of the Law Enforcement Council of ASIS India and Ex-Chairman of the Loss Prevention Council of ASIS India, Delhi Chapter#207.

## **Sanjay has been trained and certified in:**

Certified Crime Prevention Specialist (CCPS)

Certified Anti-Terrorism Specialist (CATS)

Enterprise Risk Management

Investigative Skills for Security Managers

Certified Fraud Accounting Professional (CFAP)