

FORENSIC ADVISORY



KEY DIFFERENTIATORS



Empanelments

Our group empanelment includes **SFIO, IBA, GST, Directorate of Enforcement (ED), Directorate of Revenue Intelligence (DRI), Haryana RERA, Economic Offence Wing Delhi Police, Haryana Police, CBI** etc.



Dynamic Team

Our team consists of **CAs, MBAs, IT specialists and professionals with financial acumen, forensic accounting and investigative skills.**



Licensed Digital Forensic Tools

We are equipped with high end and latest forensic technology and e-discovery tools like **Tableau, Encase, Entella** etc. to enable excavation and analysis of evidence.



Depth of Experience

Our team has collectively done investigations on hundreds of custodians and have analyzed over **10 million emails** and files from desktop search and conducted target interviews for more than **1000 hours.**



PROACTIVE SERVICES

- ✦ Background Checks, Asset Tracing
- ✦ Third Party Due Diligence
- ✦ White Collar Due Diligence
- ✦ Integrity Due Diligence
- ✦ Forensic Litigation Diligence
- ✦ Vendor & Customer Due Diligence



REACTIVE SERVICES

- ✦ Incident Response Retainers
- ✦ Employees Fraud & Misconduct
- ✦ Anti-Bribery & Anti-Trust
- ✦ Third Party Verification
- ✦ Cybercrime

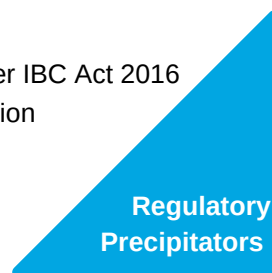


- ✦ Whistleblower Policy
- ✦ Entity & Process Level Fraud Analysis
- ✦ Fraud Awareness Trainings, Events, Seminars & Workshops



- ✦ End-Use Monitoring
- ✦ Sustainability & ESG Due Diligence
- ✦ Potential Investee Due Diligence
- ✦ Pre & Post Acquisition Investigation
- ✦ Identifying Shell cos. & Benami Transactions

- ✦ Transactional Audit under IBC Act 2016
- ✦ Anti Bribery and Corruption Consulting
- ✦ Anti Money Laundering
- ✦ Insider Trading



- ✦ Review & Analysis of Managed Documents
- ✦ Quantification of Monetary Damages & Preparation of Claims
- ✦ Expert Testimony
- ✦ Privileged Consultation
- ✦ Rebuttal & Defence of Claims

- ✦ Computer & Mobile e-Discovery Services
- ✦ Data Preservation & Incident Response
- ✦ Risk & Investigative Analysis



- ✦ Cyber Analytics & Due Diligence
- ✦ Cyber Fraud, Risk Assessment & Testing
- ✦ Cyber Forensics & Investigations
- ✦ Cyber Incidence Response
- ✦ Threat Intelligence
- ✦ Vulnerability & Penetration Testing (VAPT)
- ✦ Robotic Process Automation (RPA)
- ✦ Social Engineering Attacks





Mukkul Agarrwal
Director-Forensic

A Fellow member of the ICAI and MBA (Finance) from Symbiosis Pune. He has over 20 years of work experience globally. He has handled more than 150+ cases of forensic Investigation/Audits on behalf of various legal agencies like CBI, EOW, SFIO, SEBI, Banks, NCLT. He is also a speaker on Banking Frauds and a member of the National Executive Committee of ASSOCHAM.

ABOUT US

Singhi Group present across major cities in India, is a premiere services firm in assurance and advisory business. Over the eight decades, it has branched out its expertise to include comprehensive services in Assurance, Taxation, Shared Services and Outsourcing, ESG, Risk Advisory, Internal Audit, M&A, Business Strategy, Due Diligence and Valuation, Digital Transformation and Forensic services. The group has over 40 partners and 750 people across India network and is also a member of Moore Global Network, a renowned accounting and advisory firm globally.



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