



Harsh Khanna
Principal Consultant

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Harsh Khanna, Principal Consultant, is part of the Compliance & Investigation practice in Delhi. Qualified as a Chartered Accountant and a Certified Fraud Examiner, Harsh, with his 15 years of experience, assists clients with anti-corruption investigations, internal investigations, investigations into financial frauds and accounting misstatements, white-collar crime investigations and defence, ethical misconduct matters, asset tracing and proactive compliance advisory. Harsh has acted for clients across industries, including in the Infrastructure, Real estate, Energy, Consumer goods and Retail sectors.

Experience

- Principal Consultant (January 2024 – Present)

Key Practice Areas

- Compliance & Investigation/ White-Collar Crime

Recent Work Highlights

- Led numerous fraud and misconduct investigations and/or fact-finding forensic reviews
- Designed anti-corruption compliance frameworks and provided on-call compliance advisory
- Advised on anti-corruption compliance, in both, pre-acquisition and post-acquisition transactions

Memberships

- Institute of Chartered Accounts of India (2011)
- Association of Certified Fraud Examiners (2016)

Professional Qualifications

- Chartered Accountant, Institute of Chartered Accountants of India (2011)
 - Certified Fraud Examiner, Association of Certified Fraud Examiners (2016)
 - Bachelor of Commerce (Hons.), Delhi University (2008)
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