



Harsh Khanna
Principal Consultant

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With over 15 years of professional experience, Harsh Khanna is part of the Compliance & Investigation practice of AZB & Partners and leads the practice, in Delhi-NCR. Qualified as a Chartered Accountant and a Certified Fraud Examiner, Harsh assists clients with white-collar crime investigations and defence, anti-corruption investigations, internal investigations, investigations into financial frauds and accounting misstatements, ethical misconduct matters, asset tracing, and also advises clients on proactive compliance matters, including capacity building and awareness campaigns. Harsh has acted for clients across industries, including in the Energy, Infrastructure, Real estate, Oil & Gas, Industrial manufacturing, Consumer goods and Retail sectors, and is a frequent speaker amongst clients on the topics of white-collar crime investigations, business ethics and integrity, and fraud risks.

Experience

- Principal Consultant (January 2024 – Present)

Key Practice Areas

- Compliance & Investigation/ White-Collar Crime

Recent Work Highlights

- Led the white-collar crime defence investigation in relation to adversarial orders and proceedings against a leading Indian real estate development company by taxation authorities and assisted the client in identifying the appropriate defence strategy.
- Assisted a leading automotive safety equipments manufacturer in investigating suspected manipulation of product quality test records, and assisted in compilation of data for submission to regulatory agencies, root cause analysis of the identified issues and suggesting possible remedies to the client.
- Led the fact-finding in relation to assessing the veracity and nature of certain payments made by a global footwear manufacturing company in India, and assisted the client to assess whether any impropriety was involved.
- Provided proactive anti-corruption compliance advisory to one of the world's leading renewable energy companies in relation to the divestment decision-making of the client's Indian operations.
- Led the fact-finding investigation to assess the veracity of sensitive whistleblower allegations received by a global leader in manufacturing industrial systems, against its senior management personnel.
- Assisted a leading manufacturer of photo-voltaic solar solutions in conducting multiple ethical misconduct and / or fraud investigations in India, and advised on remediation measures to prevent future recurrences.

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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