

Position: Sr. Consultant

Date and Timings of Walk-in-interview: 24.6.2013, 10:00 AM to 4:00 PM.

Minimum Qualification: BE/ B.Tech in computer Science or Computer Engineering/ Information Technology/ Electronics/ Electronics & Communications or equivalent with 60% marks from a recognized University/ Institute

Or

MCA with B.Sc. (mathematics)/ DOEACC 'B' Level with Science or Mathematics background or equivalent with 60% marks from a recognized university /Institution

Roles and Responsibilities

As a Consultant on consulting team, you will be asked to serve as a key member of the Fraud investigation Services team, taking substantial responsibility in performing analytical and investigative services to legal counsel, audit committees, government agencies, regulators, corporate boards, insurance companies, law enforcement, and management of companies involved in financial and fraud investigations. The duties include:

- Conducting investigations related to embezzlement, whistleblower, financial reporting fraud, foreign corrupt practices act, loan fraud, fidelity claims, claw back litigation, construction fraud, Ponzi schemes, health care fraud, fraudulent conveyance, purchase price disputes, royalty audit, related party transactions, billing disputes, bankruptcy fraud, securities fraud, anti-money laundering, and other matters.
- Assisting with discovery on document requests and interrogatories.

Experience:

Relevant experience of 8 + years in following areas:

- Preparing questions for witnesses
- Data mining and analysis, including database construction of financial records, accounting data, and database extracts, etc.
- Performing electronic reviews of evidence
- Analyzing and reconstructing fraudulent transactions, complex transactions, financial statements, etc. Compiling organized working papers
- Assisting in preparing expert reports, affidavits, and other client deliverables (tables exhibits, and charts)
- Assisting in preparing rebuttal reports and critiquing opposing expert reports
- On-site collection of data at client facilities from servers, desktops, laptops, cell phones, tablets and removable media.
- Verify, analyze and transfer secure data sets from field investigations.
- Experience in Financial analysis
- Extract business documents from forensics images.
- Perform forensic investigations as needed.
- Reconstruct, convert and repair mail stores to facilitate email review.
- Utilize off-the-shelf and proprietary data collection, analysis, and reporting tools.

- Analyze and deploy best practices applicable to the handling and analysis of electronic evidence.
- Participate in the development of customer proposals.
- Develop tools and methodologies to incorporate into current workflow.
- Provide assistance to other e-discovery business segments as needed.

PREFERRED SKILLS:

- A strong understanding of Windows based systems including installing, troubleshooting, and Networking, Mac, Linux and UNIX experience a plus.
- A strong understanding of and comfort with computer hardware, cell phones, and tablets.
- Knowledge of SQL or other programming languages preferred.
- Demonstrable subject matter expertise in Email server environments, such as MS Exchange and Lotus Notes.
- An understanding of electronic storage technology (hard disk, tape backup, flash memory, etc).
- Familiarity with EnCase, Forensic Toolkit (FTK), Cellebrite
- Experience in computer forensics, litigation support, information systems or other
- providing litigation, investigation, and computer forensic accounting services:
 - Fraud training
 - Database experience
 - Demonstrated ability to work independently to gather facts, organize data, analyze financial statements and other financial data, and identify relevant issues