

Indiaforensic Consultancy Services

Soft Solutions to fraud problem

Founded by Mayur Joshi in 2005, Indiaforensic Consultancy Services (ICS) is a dedicated provider of forensic accounting and fraud investigation solutions in India. ICS delivers solutions in two verticals viz. IT and Banking. ICS provides a range of consulting services including training and education in both the verticals.

What sets us apart?

We, at ICS have

- Thought-leadership, deep domain expertise and highly respected amongst the peer-community in the field of forensic accounting and fraud investigations
- Developed original and unique intellectual property in this field
- Award winners at the IIM A in business planning competition
- Have the right blend of technology and accounting professionals
- Owners of industry's most exhaustive resource – *Fraud Today*

Partnerships

- University of Wollongong (Australia): For providing the world's first Master's course on forensic accounting
- InformationActive (Canada): For providing data analysis software solutions
- Millennium Consulting (USA): For providing customized data analysis solutions
- Marcus Evans (Malaysia): Endorsers of fraud management conferences in India

Training/Speaker Assignments for

- SNDT
- Vaikunth Mehta National Co-operative and Management Institute
- Marcus Evans

International Award

Director of ICS has won the Global award for "Outstanding Performance" for the year 2006 given by Association of Certified Fraud Examiners. First such international award for any Indian professional.

Web Presence

- ICS Webportal www.indiaforensic.com is an exhaustive resource on the frauds in India
- Ranked #1 by Google, Yahoo and MSN for search terms Forensic Accounting in India and BPO Frauds.

Publications

- Black Cards Forensics – Research on ATM and Credit Card Frauds
- Combating the peril of Money Laundering – The book explaining the Indian scenario of Money Laundering
- Occupational Frauds and Money Laundering – published by Snow-white publishers

E-learning Initiatives

- Money Laundering – Providing content to few companies in India
- Frauds in IT sector – Exclusive ICS course

Cases Investigated

Bank Frauds
Inventory Frauds
Frauds in university
Investigations on Whistle blower complaints

Media Appearances

CNN-IBN	Times of India
Moneycontrol.com	Yahoo News
The Hindu Business line	Sify News
International Business Times	Hindustan Times
The Indian Express	

Global Composition of Board

- Riten Gohil (United Kingdom) – Principal E-crimes
- Dr. Haluk Gursel (Switzerland) – Founder Swiss Forum on Occupational Frauds
- Vibhuti Jha (USA) – Managing Director of Global Capital Services

Contact Us

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