

Bimal Jogani

Director, Forensic Investigation (Mumbai)



Expert in : *Fraud Investigator and Internal Auditor*

Experience : *23 Years*

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Bimal Jogani is a seasoned fraud investigator and internal auditor with over 23 years of industry experience. He has a proven track record in establishing Risk and Forensic practices, conducting comprehensive audit reviews, and leading large teams to deliver exceptional engagement outcomes for major companies.

His extensive experience spans multiple industry verticals, including Manufacturing, Telecommunications, Pharmaceutical, Media, Oil & Gas, BPO/KPO, Financial Services, Banking, Real Estate, Infrastructure, Automotive, Trading, Insolvency, Power, and Market Research, across multiple geographies such as Asia, Europe, and North America.

As a Partner and senior team member in Forensic Services in the past, he has led and executed multiple end-to-end local and international assignments, specializing in fraud investigations, including whistleblower complaints, disputes, bribery, corruption, employee misconduct, insolvency, and fraudulent financial reporting.

Mr. Jogani has developed expertise in internal investigations, tackling issues such as whistleblowing, fraud, financial misrepresentation, and anti-bribery (FCPA, UKBA). He managed investigation projects from stakeholder consultations and proposal preparations to resource allocation, data gathering, project direction, quality assurance, and invoicing.

Mr. Jogani liaised with regulatory authorities and assisted client organizations in protecting value by assessing their risk and vulnerability to fraud and misconduct. He utilized various diagnostic and forensic technology techniques to determine key risk areas and assess risk management effectiveness.

Mr. Jogani demonstrated exceptional people management skills throughout his career. During his tenure with esteemed companies like Ernst & Young, Lodha Developers, and KPMG, Mr. Jogani showcased his expertise in risk advisory. He was instrumental in drafting and executing annual audit plans, incorporating risk assessments into all audit work. He meticulously planned and executed audit reviews, ensuring adherence to approved plans and programs.