

Mr Sanjeev

He is the presenter for this workshop. He has extensive knowledge and practical experience in investigations and fraud cases and has worked with major organisations in Malaysia, Singapore, Indonesia, Thailand, Australia and Pakistan. He has investigated a wide range of frauds from straight forward teeming and lading of cash complex intellectual property fraud.

His hands-on style and real experiences from a variety of industries make him a uniquely practical presenter.

Sanjeev is a ***Certified Fraud Examiner (CFE), a Certified Controls Specialist (CCS) and Certified Systems Investigator (CSI).***

He works with clients devising and managing investigative strategies when faced with fraud and other commercial irregularities.

He also acts as a consultant providing research and specialist training.