

PROFILE OF CA GIRIRAJ SONI

CA Giriraj Soni is FCA, DISA, CISA working with SARDA AND PAREEK chartered accountant firm at Vile Parle, Mumbai

In Practice since more than 12 years

Practice areas:

- ❖ Concurrent and statutory bank audits
- ❖ IS audits of Banks and Stock Brokers
- ❖ Internal Audit of Companies
- ❖ Consulting on System Review and IT related operations

Activities:

- ❖ I was part of Core group Members of IT committee at Bombay Chartered Accountant Society (BCAS)
- ❖ Convener at BCA Suburban Study circle
- ❖ Speaker at ICAI for Bank and computer related Topics.
- ❖ Speaker on Certificate course on Concurrent audit of banks covering IT and CBS related topics.
- ❖ Part of Helpline launched by WIRC during bank audit for IT related queries.
- ❖ Completed First batch of **The Forensic Accounting and Fraud detection** Course conducted by ICAI
- ❖ Secured 2nd prize at BCAS public speaking course.
- ❖ Part of ITT Training Teaching faculty on IT related Topics in Mumbai
- ❖ Delivered Lecture in Institute of science, Mumbai University on Fraud Investigation and forensic auditing