



CA. Varun Soni

Practicing Chartered Accountant
Forensic Accounting & Fraud Detection
IRDA Licensed Surveyor & Loss Adjuster
Licence No. : IRDA/IND/SLA-121848

CONTACT



Varun Soni



+91 97119 95990
+91 83687 30264



varunsoni952@gmail.com



204, Nilgiri Apartments 9,
Barakhamba Road
Connaught Place,
New Delhi 110001 (India)



#CAVarun Soni



[https://in.linkedin.com/in/
varun-soni-a34b19123](https://in.linkedin.com/in/varun-soni-a34b19123)

PROFILE

I'm a Chartered Accountant, earlier working with PwC as a statutory auditor and S. Soni & Co. as an investigator, forensic accounting expert and loss adjuster. I'm also helping them in various issues as a GST and Forensic Accounting Expert.

EDUCATION QUALIFICATION

B.Com (Hons.) - Delhi University
A.C.A.,
F.A.F.D (Forensic Accounting & Fraud Detection)

LANGUAGES

ENGLISH ▬▬▬▬▬▬▬▬

HINDI ▬▬▬▬▬▬▬▬

PUNJABI ▬▬▬▬▬▬

PROFESSIONAL QUALIFICATION

Chartered Accountant
IRDA Licensed Surveyor
F.A.F.D (Forensic Accounting & Fraud Detection)

HOBBIES



SPECIALISATION

I specialise in the field of **Fraud Detection and Forensic Accounting** and have been **handling** various **Forensic Investigations related to insurance sector and claims** including the ones where court has order the insurance company to get a forensic investigation done.

During the forensic investigation, we apply various forensic techniques such as **document review, market intelligence, volumetric analysis and interview.**

While reviewing the documents, tools such as the **Beneish M Score Model** (to the company as a whole), **Benford's Model, Relative Size Factor**, etc. are applied and chosen based on the nature and objective of the investigation, type of data available, red flags being raised at the preliminary stage of investigation and other relevant factors.

The **reporting objective** is not just to verify the documents but to **address the concerns raised by the insurance company** or the appointing authority and finally issuing Forensic Accounting and Fraud Detection Report.

WORK EXPERIENCE

ORGANIZATION	YEAR	AREA OF WORK
M/s. Price Waterhouse Chartered Accountants LLP	August 2018 to August 2019	<p>Worked as a team member during the Statutory Audit. The area of work involved audit of various areas of balance sheet and profit & loss account of the company apart from understanding the business processes relating to these areas and testing the controls in place for them. This was done based on the advanced auditing techniques and standard of accountancy.</p> <p>Worked as a team member in 'Transaction Advisory Services-Deals' of PwC on secondment. Work involved-preparing deal tools, analysing them and bring out the facts related to assets, liabilities, rights and obligations of the target company.</p>



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WORK EXPERIENCE

ORGANIZATION	YEAR	AREA OF WORK
M/s. S. Soni & Co.	March 2019 to March 2020	Handled claims as an Investigator, Insurance Surveyor and Loss Assessor. Work involved-preparing initial loss assessment report, issuing letter of requirement to the client, conducting survey at location covered under the insurance policy, assessment of actual loss suffered to the insured, scrutiny (forensic audit) of books of accounts and other documents, seeking the genuineness of the claim, reporting of fraud and preparing final survey report. Conducted Survey, Loss Assessment, Investigations, forensic Investigations in various claims of Fire, Misc, etc including policies such as Bankers Indemnity Policies such as Bankers Indemnity Policy, Stock Brokers Policy, Credit Risk Insurance Policy, Jeweller Block Policy, Burglary Policy, Office Umbrella Policy, Loss of Profit Policy, etc.

INITIATIVES

I have been running a You Tube named 'CA. Varun Soni', showcasing all the practical challenges related to GST and insurance claims faced by the professionals on the field and trying to provide solutions to overcome those real life challenges. The videos are mainly based on:

- > recent developments in valuation of insurance claims and loss assessment.
- > role of GST Act, 2017 in Insurance Claims Assessment.
- > role of schedule 3 of Companies Act, 2013 and other aspects.

FAMILY BACKGROUND

My father **CA Sanjeev Soni, Chartered Accountant** is also senior Surveyor for the last **34 Years** in the field of **FIRE, MISC., MARINE & LOP CLAIMS** and has been handling claims for most of the Insurance companies in India. He has also handled **losses outside India**. I have been able to **learn and acquire** detailed **technical, practical, knowledge and experience** from him during my training as well as working period.



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