

SULAKSH R. SHAH, CPA, CFE, CA



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TITLE: Mr. Shah is a Director in PricewaterhouseCoopers' Investigations and Forensic Services practice in Chicago.

EXPERIENCE: **PricewaterhouseCoopers, LLP** June 1998 – Present

Mr. Shah specializes in conducting forensic accounting investigations. Mr. Shah's practice focuses on financial statement frauds, asset misappropriation and FCPA cases. He routinely works on matters involving the SEC and the US DOJ. In addition to conducting investigations in the US, Mr. Shah has led investigative teams in India, the United Arab Emirates, Egypt and Mexico as well as supervised investigations in Saudi Arabia, Lebanon and Morocco. Mr. Shah is the primary contact person in the Investigations practice for investigative work in India and the Middle East.

Mr. Shah also performs litigation support services for a diverse group of both public and private clients. Mr. Shah's case experience has emphasized applying accounting, financial, and general business expertise in lost profit calculations, divorce litigation, financial analysis, and evaluation of appropriate accounting treatment. Mr. Shah's skills and experience have also been applied in support of expert witnesses and deposing opposing experts.

During a three-year tenure with PricewaterhouseCoopers, Kuwait, Mr. Shah was responsible for preparing claims for the Government of Kuwait, which arose from the Iraqi invasion, totalling to USD 131 billion for submission to the United Nations Compensation Commission. During these three years, Mr. Shah gained exposure to international dispute resolution practices through close teamwork with a team of attorneys.

Pradip Doshi & Company, Mumbai, India June 1994 – June 1998

Responsible for planning, executing and completing audits for investment, banking, automobiles, fast food, and contracting companies. Worked three years as an intern (essential to become a Chartered Accountant) and one year as full time employee.

EDUCATION: Bachelor of Commerce (major in Accounting and Finance) April 1995
University of Mumbai, India
Chartered Accountant November 1996
Certified Public Accountant (licensed in Illinois) November 2000
Certified Fraud Examiner December 2001

LANGUAGES: Fluent in Hindi and basic understanding of French and Arabic

REPRESENTATIVE SPEECHES & PUBLICATIONS: Detecting and Investigating Financial Fraud, 2002-2006, Instructor, Accounting 798, DePaul University, Chicago
Instructor at PricewaterhouseCoopers' Advisory University and Advisory START – 2003 and 2005
Audit Directors and Managers - Symposium on Fraud, August 2004, Instructor, MIS Training Institute
2004 Not-for-Profit Half Day Conference – Fraud in Non-Profit Organizations, December 2004, Instructor, Illinois CPA Society
Fraud Detection, Instructor at PricewaterhouseCoopers' Internal Audit Services Academy – May 2005
Conducting a Successful Fraud Investigation – Symposium on Fraud, August 2005, Instructor, MIS Training Institute
2005 Not-For-Profit Conference: Finding Fraud in NFP Organizations, October 2005, Instructor, Illinois CPA Society

Mr. Shah contributed to A Guide to Forensic Accounting Investigation, published in March 2006 by John Wiley & Sons (www.pwc.com/forensicguide), which was co-authored by partners at PricewaterhouseCoopers.

Global Fraud - Investigating Suspected Frauds in the Middle East, Fraud Magazine, September 2006
Several presentations to internal audit departments of Fortune 500 companies as well as to law firms

**PROFESSIONAL
MEMBERSHIP:**

Association of Certified Fraud Examiners (ACFE)
American Institute of Certified Public Accountants (AICPA)
Illinois CPA Society (ICPAS)
Institute of Chartered Accountants of India (ICAI)

OTHER:

PricewaterhouseCoopers 2006 Chairman's Award Finalist
Recommended as a Forensic Accounting expert by The Best Lawyers in America ®
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