



Grace Gacheru

Manager | ALN Kenya | Anjarwalla & Khanna

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Background

Grace Gacheru is a Manager at ALN Kenya | Anjarwalla & Khanna and a member of the Forensics team. She advises on Compliance and Risk, Financial Assurance, Internal Audit, and Forensics investigations matters.

Grace holds a Bachelor of Commerce from University of Nairobi and a Master of Commerce in Forensics Accounting from Strathmore University and is a Certified Public Accountant.

Professional Membership

Institute of Certified Public Accountants of Kenya (ICPAK)

Professional Qualifications

2018: Master of Commerce, Forensics Accounting, Strathmore University

2011: Certified Public Accountant (Kenya), KASNEB

2011: Bachelor of Commerce, University of Nairobi

Career Summary

2024 – Date: Manager, Forensics, Risk and Compliance, Anjarwalla & Khanna

2021 – 2023: Manager, Finance, Governance, Risk and Compliance, KPMG East Africa

2019 – 2021 : Manager, Finance and Administration, X-Infotech

2015 – 2021: Management Consultant, Risk, Finance and Compliance

2012 – 2015: Auditor, KPMG East Africa

Top Matters

- Performing Risk Assessments for the 54 Capital Group (Ethiopia), Sil Africa Group (Kenya and Ethiopia),

- United Bank of Africa (Kenya).
- Performing gap analysis, and process audits of Coca-Cola Beverages Africa (Kenya, Ethiopia, Uganda), Access Bank, The One Acre Fund, Williamson Tea Kenya, and Living Goods.
- Implementing SAP, mapping the system controls, and thereafter training regional staff at KPMG East Africa and X-Infotech.
- Leading various organisations in the customisation, documentation, and implementation of the global standard operating procedures, and risk frameworks to support local operations and remain compliant to local statutory requirements.
- Performing agreed upon procedures and financial reporting for, First Capital (K) Limited, Kevian Kenya, Nairobi Industrial and Technological Park (NITP), and Reliance Air Charters.
- Performing financial and systems audits for Habib Bank, Spire Bank, Equatorial Insurance Brokers, Diageo, East Africa Malting Limited, Nestle East Africa, and Huawei.
- Conducting a procurement fraud investigation for a global IT company for its operations in Sub-Saharan Africa.