

# **James Siika**

# Consultant | ALN Kenya | Anjarwalla & Khanna

#### **Physical Address:**

ALN House, Eldama Ravine Close, Off Eldama Ravine Road, Westlands, Nairobi

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# **Background**

James is a Consultant at ALN Kenya's Forensics and Investigations department, with experience in forensic investigations, regulatory compliance, and loss quantification. He also routinely assists in corporate intelligence and due diligence assignments, internal audits, and safeguarding.

James holds a Bachelor of Engineering in Mechanical Engineering from Heriot-Watt University, Edinburgh, United Kingdom.

### **Professional Qualifications**

2020 - BEng Mechanical Engineering, Heriot-Watt University

### **Career Summary**

Nov 2023 – Date: Consultant, Forensics, Risk and Compliance, Anjarwalla & Khanna 2021 – 2022: Assistant Mechanical Engineer, Gamma Delta Eastern Africa

# **Top Matters**

- Advising a multinational corporation in connection with a forensic audit over stock discrepancies, including
  conducting a detailed analysis of the affected stocks, and a quantification exercise to determine the
  resultant financial loss incurred.
- Advising a leading multinational bank in connection with the clearance of a regulatory compliance antimoney laundering backlog in relation to a mandate from the Central Bank of Kenya, including validating transactions, reviewing KYC forms, and providing recommendations on process improvements.
- Acting for a client in connection with a forensic investigation of financial misappropriation, including
  ensuring the accuracy and integrity in payments made to suppliers through payables verification and
  reconciliation.
- Acting on behalf of a pan-African retail financial services group in connection with an investigation on financial reporting, including reviewing financial records and assessing internal controls.

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