



James Siika

Consultant | ALN Kenya | Anjarwalla & Khanna

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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 anti-money 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.

