



SHRUTI J. SHAH

Senior Policy Director, Law and Regulation

Ms Shah is Senior Policy Director of Transparency International-USA, responsible for the promotion of TI-USA's anti-corruption law and regulation policy agenda. In that capacity, she develops and implements advocacy campaigns and builds strategic partnerships with international organizations, senior government officials and private sector and NGO representatives to ensure that laws against bribery and corrupt practices, and favoring transparency, are implemented and effectively enforced.

Prior to working in TI-USA, Ms Shah was a manager in the Fraud Risks and Controls Group at PwC. In her role, she frequently worked alongside Compliance Officers and Counsel on matters involving the SEC and the US DOJ. Ms Shah has assisted companies design anti-corruption/FCPA compliance programs. This included both reviewing and recommending best practices with respect to entity level controls such as code of conduct, existing compliance framework, incident response plans, and transaction level controls. Ms Shah was involved in developing PwC's fraud methodology and procedures for client audits.

Ms Shah's experience also includes working as a manager in the Midwest Forensic Services practice at KPMG. The focus of her experience had been in assisting clients and Outside Counsel with complex financial and accounting matters related to fraud, anti-corruption/FCPA compliance, and accounting irregularities. She has managed investigations of alleged accounting fraud in publicly held companies. Ms Shah has also managed litigation support engagements relating to post acquisition disputes. Her work included research of accounting standards and opining on the issues that were central to the dispute. She has assisted in deposition preparation.

Ms Shah has lived and worked in India and the UK and is fluent in Hindi and Gujrati. Ms Shah is a Chartered Accountant(India) and a Certified Fraud Examiner and has passed the CPA exam