

Huzeifa I. Unwala, FCA, CISA



- Huzeifa is a Board Member of VERITA Management Advisors Pvt. Ltd. VERITA is a management advisory company based at Mumbai specialising in Governance, Risk and Compliance services. He has over 16 years of composite experience in servicing International, large and medium sized clients in the areas of Business Advisory, Fraud Investigations, Internal Audits, IT Advisory, SOX/ Clause 49 implementation assistance and, SAS 70 attestations, Enterprise wide Risk Management. Huzeifa is a partner in NMAH & Associates, Chartered Accountants.
- Prior to VERITA he was a Partner & National Head of Risk Advisory Services practice of BDO India. Huzeifa also worked as Practice Director, Business Risk Services at Grant Thornton India.
- Huzeifa has played leadership roles in his career mentoring large audit teams, serving global clients and developing practice innovations.
- He has assisted state and government agencies in large value fraud investigations and has provided expert testimony in a State Vs. Corporate litigation case.
- Huzeifa has made several notable contributions at IIA, ICAI, BCAS, ISACA, CII and other professional forums as a faculty, author and research efforts.
- His contributions include assisting ICAI in updating the Technical Publication on Prevention of Money Laundering and Audit of Mutual Funds.
- His paper on the subject of ROI on information technology is listed as a reference material in the CISA study modules by ISACA.
- He has authored surveys and research publications on behalf of IIA Research Foundation (Bombay Chapter).
- Huzeifa has trained Comptroller & Auditor General (India) audit officers on the subject of Risk Based Audits.