CHANGE THE WAY CONSULTING IS DONE

Uniqus is an AI and tech-enabled global consulting company that specializes in Accounting & Reporting Consulting (ARC), Governance, Risk & Compliance (GRC), Sustainability & Climate Consulting (SCC), Tech Consulting, and Valuations, leveraging high-performing global talent. Our consulting solutions are backed by proprietary AI and tech assets.

Our global delivery model, tech stack and AI UniVerse platform set us apart, enabling us to provide best-in-class solutions in a highly cost-efficient manner.

Our Services

ACCOUNTING & REPORTING CONSULTING

Our Accounting & Reporting Consulting (ARC) practice is designed to partner with the finance function through their varied priorities. Our teams function as an extension of your finance teams to execute your plans seamlessly. We bring the necessary technical expertise, skills, technology, and bandwidth, enabling you to navigate your plans in real time without adding additional manpower costs within the organization.

- Technical Accounting Advisory
- IPO Readiness
- Audit Support
- Accounting Support
- Transaction Accounting Advisory
- Finance Transformation and Operations (including AI-enablement)
- Financial Risk Management

GOVERNANCE, RISK & COMPLIANCE

Our GRC practice partners with organizations as they continue to deal with the dynamic governance, risk, and compliance landscape and navigate today's complex business environment. We seek to prepare business leaders and their teams to identify and manage risks, strengthen governance across levels, drive end-to-end compliance, design and test internal controls, anticipate and assess any disruptions, and help build business resilience. We help to deploy platforms aimed at digitization, automation, and AI enablement of an organization's GRC functions.

- Enterprise Risk Management
- Organizational Resilience Framework
- Internal Audit
- Policies and Procedures
- Compliance
- Internal Controls / SOX Controls and Testing

SUSTAINABILITY & CLIMATE CONSULTING

Our Sustainability & Climate Consulting practice provides end-to-end services in the areas of climate risk and adaptation, decarbonization, corporate sustainability and ESG. As disclosures and data integrity requirements grow, technology plays a crucial role in the sustainability journey. With a unique blend of strong sustainability and climate domain capabilities, combined with AI expertise and technology assets, we are well-placed to assist organizations in achieving their long-term sustainability goals.

- Climate Action
- Carbon Markets, CBAM and Product Sustainability
- Corporate Sustainability, Reporting and Ratings
- Sustainable Finance
- Partnering with PE and VC Funds
- Internal Control Frameworks and Assurance Readiness
- Training and Thought Leadership

TECH CONSULTING

Our Tech Consulting practice focuses on solving business problems holistically by integrating our deep domain knowledge in finance, risk, and sustainability with advanced technology knowledge. We harness the power of new technologies, believing that effective solutions come from combining human expertise with algorithms, data, and AI, while addressing security, privacy, and governance challenges.

- Digitization and Automation
- Data and Insights
- Tech Risk and Cyber
- AI Services

VALUATIONS

Our Valuations practice delivers tech-enabled solutions across the breadth of asset classes, supported by deep technical expertise, strong industry knowledge, and a nuanced understanding of accounting and regulatory requirements. We support clients across the valuation lifecycle, including pre-deal advisory, dispute resolution, regulatory compliance, financial reporting, and post-acquisition needs.

- Business and Intangible Asset Valuation
- Financial Reporting Valuation
- Compliance and Regulatory
- Private Equity/Venture Capital
- Property, Plant and Equipment (Including Real Estate)
- Dispute Resolution

Our Tech Assets

Reporting UniVerse is a cloud-based financial reporting platform built by accounting experts — delivering Board-ready financials faster, smarter, and with zero compromise on quality. With a single source of truth, audit log and version control, one-click rollforward, AI-enabled capabilities, and validation dashboards, it ensures accurate and consistent information for audit readiness across every reporting cycle.

The platform supports multi-jurisdiction statutory reporting across diverse frameworks and standards, with automated currency conversion, integrated general ledger mapping, intercompany eliminations, and disclosure consolidation — enabling all group entities to produce auditor-ready output from a single governed workspace.

Key Features	System-driven roll-forward	Automated rounding and casting	Workflow-based adjustments	Structured, process-driven reporting	Validation dashboards	Auto note numbering and sequencing

Risk UniVerse is our cutting-edge GRC platform designed to streamline an organization's compliance requirements through centralized data, AI-powered workflows, and interactive dashboards, delivering enhanced visibility and audit readiness across the enterprise.

The platform is purpose-built to streamline internal controls, internal audit, and ERM within a single, integrated ecosystem. Its modular architecture allows companies to adopt one or all components - Internal Controls, ERM, and Internal Audit - based on their maturity and regulatory needs, while still benefiting from seamless cross-module integration. With a customizable control framework, AI-driven control testing, automated planning and scoping, an intuitive drag-and-drop interface, and real-time analytics, Risk UniVerse enables efficient compliance monitoring, risk management, and transparency across the corporate structure.

Key Features	Tailored Project set-up	Audit universe	Policies and Procedure Module	AI Enablement
	Risk Library	Risk Control Matrix (RCM)	Control Testing	Communication Reporting and Dashboard

ESG UniVerse is a cloud-based solution that empowers organizations to navigate their sustainability journey, covering ESG disclosures, greenhouse gas accounting and value chain assessment. By combining strong sustainability expertise with innovative technology, ESG UniVerse streamlines data management, improves user experience and aids organizations in reaching their long-term sustainability goals.

Key Features	ESG Disclosures and Reporting	GHG Inventorization	Value Chain Assessment

Uniqus AI

Empowering your AI journey

With rapid advancement in AI, organizations now have to move with urgency from proof of concept and experimentation to enterprise-wide adoption — because in today's landscape, speed to scale is a competitive imperative. Yet operationalizing AI at scale requires more than just technology - it demands a structured approach to preparing your organization, its data, and infrastructure, while embedding the governance and guardrails needed for secure, compliant deployment.

Our AI Services practice and our platform of proprietary AI assets (AI UniVerse) constitute a purpose-built ecosystem that combines deep functional expertise across accounting, finance, risk, internal controls, audit, cyber, and sustainability with technical proficiency in artificial intelligence.

Our AI Services

AI Advisory Services

AI STRATEGY AND ENTERPRISE READINESS

- Infrastructure readiness and technology selection
- Use case advisory and ROI prioritization
- AI readiness and capability assessment
- Intelligent process reengineering

AI Data Services

FOUNDATION-LED DATA STRATEGY

- Data readiness
- Data transformation
- Unified data fabric strategy
- Adaptive data integration pipelines

Agentic AI Implementation

AI FOUNDATION TECHNOLOGY AND AGENTIC AI ENABLEMENT

- AI/ML model selection and development
- Customized AI solutions
- Generative AI services
- Analytics AI

Responsible AI and Governance

AI TRUST, RISK AND SECURITY MANAGEMENT (AI TRiSM)

- Unified AI risk and governance
- AI and agentic security
- Model security and risk management
- Shadow AI security

AI UniVerse is Uniqus' proprietary platform of AI assets and in-house agent library, purpose-built to enable practical transformation across enterprise functions. Each of our products is built with human-in-the-loop controls, ensuring AI augments the team's judgment rather than replacing it, with accountability and oversight embedded by design.

Select AI UniVerse assets

MEMO AI

ACCOUNTING MEMO GENERATION

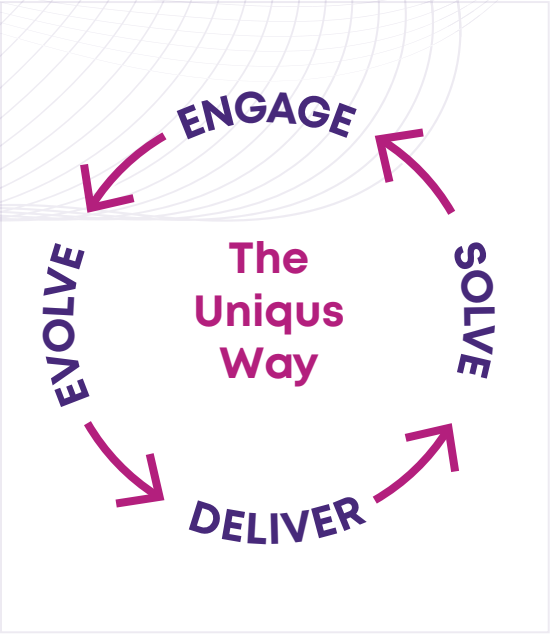
An AI-powered platform built for compliance with frameworks like US GAAP, IFRS, and Ind AS. Automates research, analysis, and authoritative referencing with minimal user input, combining a structured workflow with human oversight and AI-assisted editing and applied judgment.

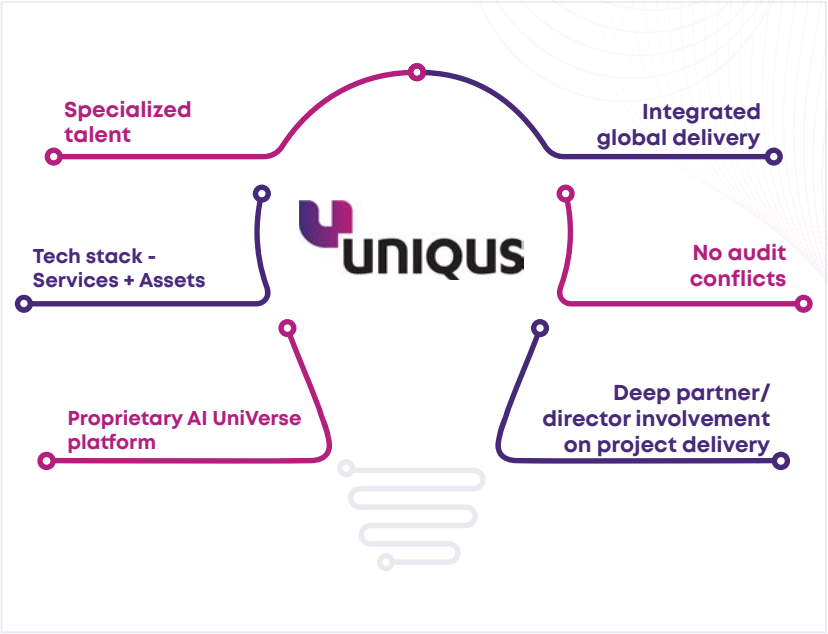
CONTROLS AI

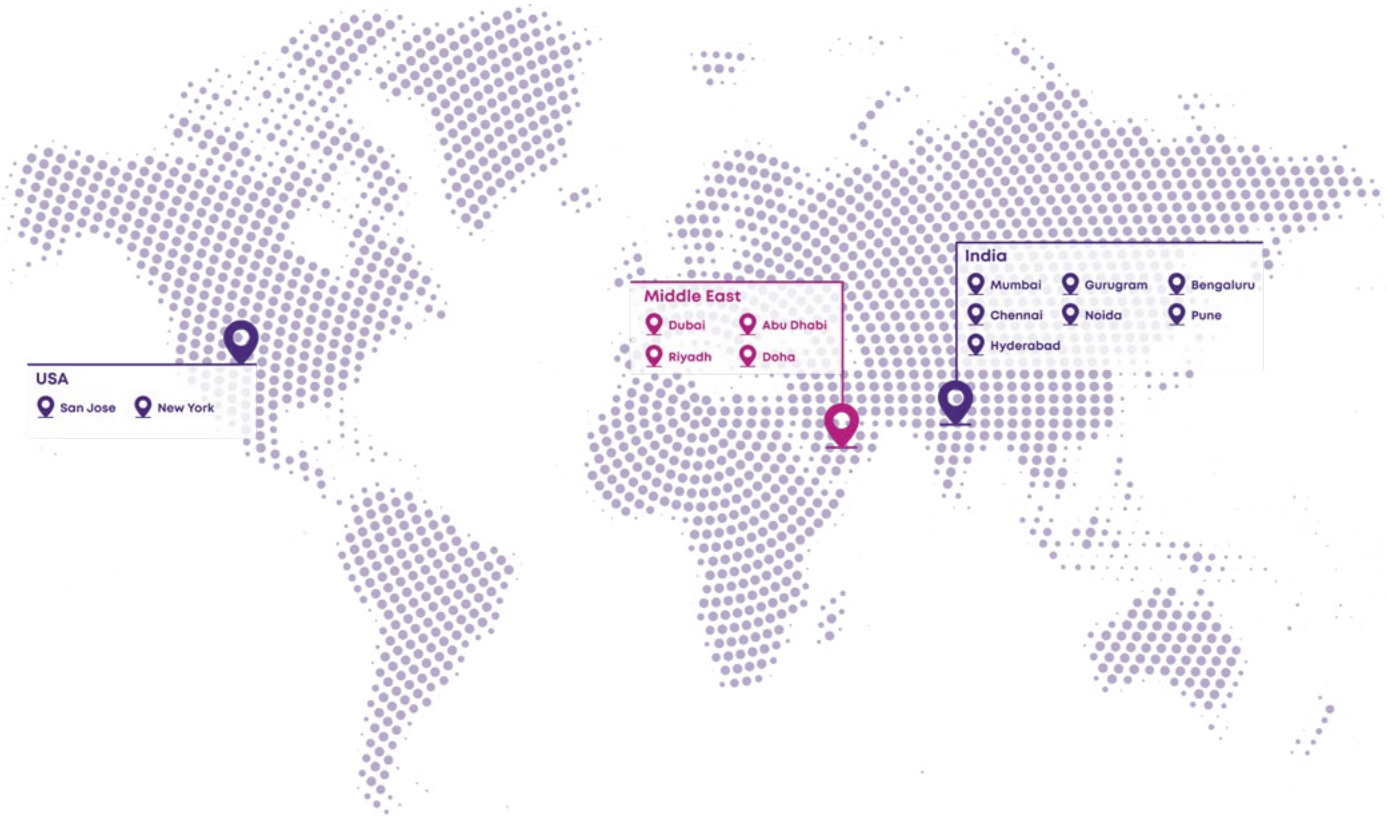
CONTROLS MANAGEMENT AND TESTING

Generates AI-based risk and control matrices (RCMs) and process flow diagrams from process recordings, narratives, and policies. Supports AI-based control testing of manual controls for ICFR, SOX, IFC, ITGC, and Internal Audit.

The Uniqus Way







MARKET PRESENCE

We are a USA-incorporated company with thirteen offices and teams across the USA, India, and the Middle East. Over the last three years, we have grown our team to 100+ Partners and Directors and 800+ people.

BACKED BY THE BEST IN THE INDUSTRY: OUR INVESTORS

We are backed by leading institutional investors such as Nexus Venture Partners, Sorin Investments, and UST.

A TEAM THAT YOU CAN **TRUST TO DELIVER**

Jamil Khatri

Co-Founder and CEO | Mumbai, India

An Indian Chartered Accountant and US CPA with 30 years of experience in consulting and assurance, Jamil served as Global Head of KPMG's $1 billion Accounting Advisory Services practice, overseeing 4,000+ consultants. Before co-founding Uniqus, he led KPMG India's assurance practice and served on its leadership team. He has been recognized as a Top 40 Business Leader under Forty by Spencer Stuart & The Economic Times and one of three Leaders of Tomorrow by India Today.

Sandip Khetan

Co-Founder, Global Head of Accounting & Reporting Consulting | San Jose, USA

An Indian Chartered Accountant, US CPA, Company Secretary, and IIM Ahmedabad alumnus with 25+ years of experience across the US, India, the Middle East, and the UK, Sandip specializes in US listings, IPOs, and complex accounting. He has advised Indian companies raising capital in the US markets. Previously, he was a founding member of KPMG's Accounting Advisory Practice and later led EY's FAAS practice, developing finance automation solutions.

Anu Chaudhary

Partner, Global Head of Sustainability & Climate Consulting | Mumbai, India

A globally recognized sustainability leader with 25+ years of experience across climate action and corporate sustainability, Anu founded SustainPlus after a decade with DNV Europe. She has worked with global organizations including the United Nations, ANAB, and the Gold Standard Foundation, and previously led sustainability at Tata Technologies. She has received multiple honors, including the CII Women Corporate Leadership Award for ESG.

Nagaraj Uchil

Partner, Global Head of GRC | Dubai, UAE

An MBA in Finance with over 20 years of experience in Internal Controls, ERM, and Business Continuity Management, Nagaraj spent over seven years at KPMG Lower Gulf's Governance, Risk, and Compliance (GRC) practice before joining Uniqus. He has led large ICOFR and ERM engagements across the UAE and Oman and has supported marquee clients with IPO readiness and listings on the DFM and ADX markets.

Kapil Bellubi

Partner, Head of Valuations | Bengaluru, India

Holding an MSc in Accounting and Finance from the London School of Economics, Kapil brings over 20 years of experience in valuation services across India, the Middle East, and the USA. Before joining Uniqus, he led Deloitte's valuation services practice in South India. He served as a national-level technical lead on complex valuations of financial instruments, including equity derivatives and mezzanine instruments.

Shashikant Shenoy

Partner, Accounting & Reporting Consulting | Bengaluru, India

An Indian Chartered Accountant with over two decades of experience serving prominent Indian and global conglomerates, Shashikant's expertise spans US GAAP, IFRS, Ind AS, SEC, and PCAOB matters, finance transformation, IPO readiness, F&A shared services, and digital controllership. Before Uniqus, he played a key role in building advisory practices at KPMG and Deloitte in India.

A TEAM THAT YOU CAN **TRUST TO DELIVER**

Vijay Sampathkumar

Partner, Tech Consulting | San Jose, USA

A Chartered Accountant, Cost Accountant, US CPA, and MBA in Leadership and Strategy from the University of Michigan with over 20 years of experience, Vijay held senior leadership roles at DocuSign, Cisco, and PwC before joining Uniqus. He specializes in enterprise performance management, finance transformation, and cloud-enabled ERP, EPM, and HCM implementations with a focus on AI-integrated technology architectures.

Bharat Chadha

Partner, Tech Consulting | Gurugram, India

An MBA and Columbia Business School alumnus with over 17 years of technology consulting experience across Infosys, Protiviti, Deloitte, and KPMG, Bharat specializes in digital transformation, ERP, Robotic Process Automation, LowCode/ NoCode Platforms, and Generative AI. He played a key role in building the platform engineering and digital solutions practice at KPMG India before joining Uniqus.

Dinesh Jangid

Regional Managing Partner, Middle East | Dubai, UAE

An Indian Chartered Accountant and ACCA member with 20+ years of experience across India, the Middle East, and the UK, Dinesh specializes in IFRS convergence and support on large M&A transactions. A founding member of KPMG India's Accounting Advisory Practice, he also led finance automation initiatives. Before joining Uniqus, he led KPMG's Audit Innovation Center, focusing on audit technology and data-driven audit approaches.

Saad M. Al-Khathlan

Managing Partner | Riyadh, Kingdom of Saudi Arabia

A Certified Public Accountant with an MSc in Accounting (Honors) from Oklahoma City University and a Bachelor's from King Saud University, Saad brings over 14 years of experience in audit, assurance, and advisory for listed companies in EY, Saudi Arabia[NP1.1]. He has served clients across financial services, telecom, manufacturing, and other sectors, and is actively involved in SOCPA committees in Saudi Arabia.

Vishal Hegde

Associate Partner, GRC | Doha, Qatar

A seasoned Internal Audit, Risk, and Compliance leader with over 20 years of experience specializing in Banking and Financial Services across all three lines of defense. His expertise spans Risk Governance frameworks, Non-Financial Risk, Enterprise Risk Management, Data Privacy, Third-Party Risk Management, Cybersecurity Resilience, and Incident Management. Vishal previously held senior Internal Audit and Governance roles at HSBC across London, Hong Kong, New York, Singapore, Dubai, and Geneva.

Sagar Lakhani

Partner, Accounting & Reporting Consulting | Mumbai, India

An Indian Chartered Accountant with over 21 years of experience servicing financial institutions at KPMG in India and the UK, Sagar is proficient in US GAAP, Indian GAAP, Ind AS, and IFRS. He has led GAAP transitions for NBFCs, insurance companies, and banks, and has contributed to regulatory committees at ICAI and IRDAI on accounting standards and disclosure practices. He specializes in accounting implications of capital raising in India and the US.

A TEAM THAT YOU CAN **TRUST TO DELIVER**

Avinash Ramkumar
Partner, Accounting & Reporting Consulting | San Jose, USA

With over 20 years of experience focused on US GAAP, SOX, and IFRS, Avinash was a National Office Audit Partner at KPMG in the USA before joining Uniqus. He has assisted clients across the Technology, Life Sciences, and Industrial Manufacturing sectors in resolving complex technical accounting matters and has extensive experience with SEC financial reporting compliance and internal controls for capital market transactions in the USA.

Sharad Chaudhry
Partner, Accounting & Reporting Consulting | New York, USA

An Indian Chartered Accountant with over 24 years of experience across India, the USA, the UK, and the Middle East, Sharad founded and led KPMG India's Capital Markets Group for the assurance practice and led the US GAAP & SEC Practice. He has guided numerous companies through listings in the USA and India and has deep expertise in US GAAP, IFRS, IndAS, and SOX implementation.

Raghuram K
Partner, Accounting & Reporting Consulting | Chennai, India

An Indian Chartered Accountant with over two decades of experience across corporate, consulting, and audit roles, Raghu has deep expertise in IFRS, US GAAP, and Ind AS, and extensive experience assisting companies through their IPO journey. He serves on the FRRB technical team of ICAI and is a special invitee to ICAI's Sustainability Reporting Standards Board. Before Uniqus, he led the Assurance practice in Chennai at KPMG.

Nirav Patel
Partner, Accounting & Reporting Consulting | Mumbai, India

An Indian Chartered Accountant with over 20 years of experience in consulting and assurance across India and the UK, Nirav has led complex IFRS/Ind AS convergence engagements. He spent two years with KPMG's International Standards Group in the UK, working on business combinations and fair value, and, before joining Uniqus, led external assurance engagements for India's largest automotive and pharmaceutical companies.

Suresh Wadhwani
Partner, Accounting & Reporting Consulting | Mumbai, India

With over 15 years of experience managing risks for banks, financial institutions, and regulatory bodies across India, the Middle East, and Southeast Asia, Suresh previously worked at Deloitte, specializing in capital and liquidity, regulatory reporting, and enterprise risk management. He led the implementation of Basel IV/Reforms for the Saudi Central Bank and has extensive experience with ALM frameworks across multiple geographies. He has led engagements with large banks around capital and balance sheet management, credit risk target operating model, and refresh of ERM frameworks.

Naresh Dusi
Chief Technology Officer | Mumbai, India

A REC/NIT Durgapur Engineering Graduate with over 20 years of experience building scalable, mission-critical SaaS and mobile applications, Naresh previously led Amazon's tech team, managing one of the largest seller platforms with over one million sellers. He re-engineered its invoicing platform globally and played a critical role in revamping the tech platform at IEX, an energy exchange. Naresh specializes in building tech products from scratch, having done these at US based SAAS companies.

A TEAM THAT YOU CAN **TRUST TO DELIVER**

Anubhav Srivastava
Partner, AI Solutions Architecture | Gurugram, India

An IIT Kanpur graduate with over 20 years of experience in AI and technology, Anubhav specializes in enterprise AI strategy, product innovation, and digital transformation. Prior to joining Uniqus, he served as Head of AI at Knit, leading the development of native generative and agentic AI platforms and products. He has also held leadership roles at Viacom18, Evalueserve, and several technology startups, driving innovation across computer vision, personalization, data analytics, and MLOps.

CHANGE THE WAY CONSULTING IS DONE

USA | INDIA | MIDDLE EAST

In case of any query, please write to us at ***businessinquiries@uniqus.com***.

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