

# Ashwani Verma

**Partner, Risk Assurance & Advisory Services Group Leader**

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**Overview**

Ashwani leads BPM's Risk Assurance and Advisory Services Group and has over 17 years of experience providing internal audit, risk management, regulatory compliance and controls related services. He has served in leadership roles in internal audit and compliance at several large organizations, including PwC, Molina Healthcare and Deloitte & Touche, LLP. He joined BPM from PwC where he served as Managing Director of Risk Assurance. Prior to PwC, Ashwani was Head of Internal Audit at Molina Healthcare with enterprise wide responsibilities of internal audit, SOX compliance and enterprise risk management. Ashwani's expertise allows him to work with executives and Board of Directors to optimize the role of internal audit, risk and compliance functions.

His expertise includes: Internal audit strategy & implementation, Sarbanes-Oxley readiness & compliance, enterprise risk management (ERM), corporate governance, COSO 2013 framework & implementation, fraud risk assessments, IT security & privacy strategy & assessment, own solvency risk Assessment (ORSA), NAIC model audit rule, ERP/system implementation reviews, process and organization re-engineering, regulatory compliance, HIPAA compliance and HITRUST.

**Interesting Tidbit**

Verma's family has a passion for traveling, especially internationally. They attempt to visit at least two different countries every year.

**Professional Affiliations**

- Institute of Internal Auditors (IIA)
- Association of Certified Fraud Examiners (ACFE)
- Association of Healthcare Internal Auditors (AHIA)
- Information System Audit and Control Association (ISACA)

**News & Events**

Risk Management and the Lines of Defense 11.29.18

GDPR is now law. Is your business fully compliant? 06.27.18

A Recap of BPM's First Cryptocurrency Meetup 01.19.18

Expense Reimbursement Fraud Webinar 12.20.17

Countdown to GDPR: Are You Ready? 11.16.17

**Industries**

Blockchain and Digital Assets  
FinTech  
Financial Services  
Life Science  
Technology

**Education**

Bachelor of Science ( Accounting) —  
California State University, Hayward

Masters of Science (Information  
Systems) — Golden Gate University,  
San Francisco

CFE — Certified Fraud Examiner

CIA — Certified Internal Auditor

HITRUST Practitioner



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[Equifax Data Breach – What Happened? 09.13.17](#)

[Cybersecurity for Financial Institutions 08.22.17](#)

[BPM Welcomes Ashwani Verma as Partner and Leader of its RAAS Practice 08.03.17](#)

[Are You Ready for Revenue Recognition? 06.14.17](#)

[How Will The New Requirements Under ASU 2016-02 Leases \(Topic 842\) Affect Your Business? 03.13.17](#)

[Preparing for the New Revenue Recognition Standard 02.16.17](#)

[BPM Receives FedRAMP 3PAO Accreditation 08.24.16](#)

[Cyber Threats Loom Large 02.23.16](#)

[5 Ways to Leverage Internal Audits 07.29.15](#)

[BPM Receives ISO/IEC 27001 Certification 07.28.15](#)

[What is the External Auditor's Responsibility for Cybersecurity? 11.03.14](#)