

CHARACTER REFERENCE FORM

NOTE TO RECOMMENDER

The individual named below has applied to one of the certification programs administered by The Institute of Internal Auditors. In considering the candidate's qualifications for any of our certifications, we require a character reference evaluation by an individual with an IIA certification, the candidate's supervisor, or the candidate's professor. The basis for this evaluation is the Code of Ethics established by The IIA. Please read the Code of Ethics and then complete and sign this form. The Code of Ethics is available at www.globaliia.org/standards-guidance.

INFORMATION ABOUT CANDIDATE

Candidate's ID Number: 1696716

Candidate's Name (please print):
CHOPRA ANURAG
(Last Name) (First Name) (Middle Initial)

Candidate's Organization: Gateway2India Internal Auditor (Formerly, Educomp Solutions Ltd.)

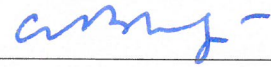
INFORMATION ABOUT RECOMMENDER

- I am (check all that apply):
- A CIA (Certified Internal Auditor)
 - A CCSA (Certification in Control Self-Assessment)
 - A CFSA (Certified Financial Services Auditor)
 - A CGAP (Certified Government Auditing Professional)
 - A CRMA (Certification in Risk Management Assurance)
 - The candidate's professor
 - The candidate's supervisor (current or prior)

Name (please print): GAURAV BHATNAGAR
Title/Position: Sr. Vice President (Currently: Postdoctoral researcher)
Organization: Educomp Solutions Ltd. (Currently: Dept of Math, University of Vienna)
Address: 21/3/15 Obere Donaustrasse, Wien 1020, Austria
Phone: +91-9999639396/+43 6776196251 Fax: _____
E-mail: bhatnarg@gmail.com

STATEMENT OF CHARACTER REFERENCE

In my opinion, the candidate named on this form exhibits high moral and professional character and meets the qualifications set forth by the Code of Ethics established by The Institute of Internal Auditors.

Recommender's Signature: 
Date: January 19, 2017

Please upload the completed form through the document upload portal. Access the document upload portal by going to www.globaliia.org/certification and clicking the link for the document upload portal.

This document will be reviewed within approximately five business days of receipt at The IIA. You may confirm that the document has been approved by going to www.globaliia.org/certification, logging in to your record on the Certification Candidate Management System (CCMS), and clicking on the appropriate certification program on the Certification Progress screen. If the document cannot be approved, you will be contacted.

EXPERIENCE VERIFICATION FORM

INFORMATION ABOUT CANDIDATE

Candidate's Name (Please Print): CHOPRA ANURAG
(Last Name) (First Name) (Middle Initial)
Candidate's ID Number: 1696716

The individual named above has applied to the following certification program (check one) and must submit a completed, verified copy of this form in order to complete the experience requirement, as outlined below:

- Internal Audit Practitioner – 6 months of internal audit or equivalent experience (i.e., experience in audit or assessment disciplines, including internal auditing, external auditing, quality assurance, compliance, and internal control).
- CIA (Certified Internal Auditor) – 24 months of internal audit experience or its equivalent (defined as experience in audit/assessment disciplines, including external auditing, quality assurance, compliance, and internal control).
 Please check here if you have submitted a Master's degree.
- CCSA (Certification in Control Self-Assessment) – 12 months of control-related business experience, such as CSA, auditing, quality assurance, risk management, or environmental auditing.
- CFSA (Certified Financial Services Auditor) – 24 months of audit experience in a financial services environment.
- CGAP (Certified Government Auditing Professional) – 24 months of auditing experience in a government environment (federal, state/provincial, local, quasi-governmental areas, authority/crown corporation).
- CRMA (Certification Risk Management Assurance) – 24 months of auditing experience or controls related business experience such as risk management and quality assurance.

Professors: Two years of teaching experience in a related topic will be accepted as the equivalent of one year of work experience. If teaching experience is being verified, list course titles, dates, and description of courses.

PLEASE COMPLETE THE FOLLOWING SECTION WITH EXPERIENCE INFORMATION. PLEASE USE ADDITIONAL FORMS IF NEEDED.

Name of Organization: Educomp Solutions Ltd. Title: Head Projects, Mathguru.com

Type of Industry: Government Financial Services Other

Dates (Month/Day/Year) From: 4/2/10 To: 10/4/13 currently in this position

Check job duties: internal audit quality assurance risk management audit/assessment disciplines
 compliance external auditing internal control

Other: Business head for Mathguru.com (a website for math teaching)

Name of Organization: _____ Title: _____

Type of Industry: Government Financial Services Other

Dates (Month/Day/Year) From: ____/____/____ To: ____/____/____ currently in this position

Check job duties: internal audit quality assurance risk management audit/assessment disciplines
 compliance external auditing internal control

Other: _____

INFORMATION ABOUT VERIFIER

I am (check all that apply): A CIA A CCSA A CGAP A CFSA A CRMA The candidate's supervisor (current or prior)

Name (please print): GAURAV BHATNAGAR

Title/Position: Sr. Vice President, Digital Products and Solutions (Currently: Postdoctoral researcher)

Organization: Educomp Solutions Ltd. (Currently, Dept of Mathematics, University of Vienna, Austria)


Address: Currently: 21/3/15 Obere Donaustrasse, Wien 1020, Austria

Phone: +91 9999639396/+43 6776196251 Fax: _____

E-mail: bhatnagarg@gmail.com

STATEMENT OF VERIFICATION

I verify that the candidate named on this form has completed the experience as listed above, and I attest that this experience meets the experience requirement of the program to which the candidate is applying, as outlined above.

Verifier's Signature:  Date: January 19, 2017

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