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Golma Chowk, W/N-1,
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PERSONAL DETAILS

- Nationality : Indian
- Blood group : A+
- Place of Birth : Udalguri
- Sex : Male
- Date of Birth : 06th of December 1992
- Marital Status : Single
- Category : Scheduled Caste
- Domicile : Assam
- Languages Known :
  - English
  - Hindi
  - Assamese
  - Bengali

CURRICULUM VITAE

Dr. ABINASH MANDAL

ABOUT MYSELF

Dedicated to the realm of accountancy with a focus on forensic expertise. Ph.D. Commerce specializing in Forensic Accounting, complemented by hands-on exposure to fraud studies.

ACADEMIC EXPERIENCE

- Assistant Professor
  30 JULY 2026 - PRESENT
  Department of Commerce - Cotton University, Guwahati
- Guest Faculty
  18 AUGUST 2025 - 30 ARPIL 2026
  Department of Commerce - Pondicherry University, Puducherry.
- Course Faculty (02 NOVEMBER 2025 - 30 ARPIL 2026)
  Directorate of Distance Education, Pondicherry University

ACADEMIC QUALIFICATION

Ph.D. in Commerce

AUG 2019 – NOV 2024
Degree of Doctor of Philosophy awarded on 09-05-2025
Department of Commerce,
Pondicherry University, Karaikal Campus.
Supervisor: Dr. S. Amilan
Topic: *Auditors' Insights on Detection and Prevention of Occupational Fraud in Business Organisations*

Master of Commerce (M. Com)

2014 - 2016
M.Com in Accounting & Taxation
Department of Commerce, Pondicherry University
CGPA: 8.1/10

Bachelor of Commerce (B.Com)

2011 - 2014
B. Com in Accountancy
Gauhati Commerce College, Guwahati
Affiliated to Gauhati University
CGPA: 6.8/10

Sr. Secondary

2009 - 2011
Asboford Academy, Udalguri
Assam Higher Secondary Education Council (AHSEC)
71.2 percent

Secondary

1997 - 2009
Ramswaroop Agarwalla Memorial English School, Udalguri
Secondary Education Board of Assam (SEBA)
51.33 percent

ADDITIONAL QUALIFICATION

- PGDCA from Pondicherry University
- UGC NET-JRF - Commerce [APRIL-2016]
- UGC NET - Commerce [DECEMBER-2019}
- UGC NET-JRF (NFSC) - Commerce [NOVEMBER-2020}

PROFESSIONAL EXPERIENCE

Accounts Assistant
NOV 2016 - AUG 2019
District Legal Service Authority, Udalguri

PROFESSIONAL MEMBERSHIP

Member of Indian Accounting Association
Membership ID: GH-61

PUBLICATIONS

Mandal, A. and S, A. (2025), *"Preventing financial statement fraud in the corporate sector: insights from auditors"*, Journal of Financial Reporting and Accounting, Vol. 23 No. 1, pp. 56-80. Emerald Publishing Limited. https://doi.org/10.1108/JFRA-02-2023-0101
[Indexed in Scopus (Q1) and categorized as 'C' under ABDC ranking]

Mandal, A. and S., A. (2024), *"Fathoming fraud: unveiling theories, investigating pathways and combating fraud"*, Journal of Financial Crime, Vol. 31 No. 5, pp. 1106-1125. Emerald Publishing Limited. https://doi.org/10.1108/JFC-06-2023-0153
[Indexed in Scopus (Q1) and categorized as 'B' under ABDC ranking]

Mandal, A. and S., A. (2023), *"Evaluating the perceived usefulness and fairness of forensic accounting and investigation standards"*, Journal of Financial Regulation and Compliance, Vol. 31 No. 5, pp. 754-769. Emerald Publishing Limited. https://doi.org/10.1108/JFRC-12-2022-0157
[Indexed in Scopus (Q2) and categorized as 'B' under ABDC ranking]

Raj, L.V., Amilan, S., Aparna, K., **Mandal, A.** (2024). *The Intermediary Effects of Perceived Ease of Use, Usefulness, Trust, and Attitude in the Adoption of Cashless Transactions: An Empirical Investigation.* In: Sharma, S.K., Dwivedi, Y.K., Metri, B., Lal, B., Elbanna, A. (eds) Transfer, Diffusion and Adoption of Next-Generation Digital Technologies. TDIT 2023. IFIP Advances in Information and Communication Technology, vol 698. Springer, Cham. https://doi.org/10.1007/978-3-031-50192-0_21
[Indexed in Scopus (Q3)]

PAPER PRESENTATIONS

Presented a paper titled *"Demystifying the adoption of Forensic Accounting and Investigation Standards: Evidence from India"* in the International Conference on Contemporary Issues in Emerging Markets Conference (CIEMC) 2022 at **Indian Institute Management, Bodhgaya** on October 28-29, 2022. ISBN: 978-93-5768-063-9.

Presented a paper titled *"Developing a fraud prevention model for the corporate sector"* in the 6th International New York Academic Research Congress on Social Science, held during 12th – 14th November 2022 organised by **BZT Academy, Turkey** in collaboration with Virginia Tech University, Coastal Carolina University, and others (online), ISBN: 978-605-73228-9-0

Presented a paper titled "*Understanding fraud risk factors in the organisation setting: 3Cs strategy for mitigating the fraud risk"* in the 13th Conference on Excellence in Research and Education (CERE) 2023 at **Indian Institute Management, Indore**, on 09-11 June 2023. ISBN: 978-93-90951-68-0.

Presented a paper titled "*The role of anxiety in the adoption of digital payments"* in the 13th Conference on Excellence in Research and Education (CERE) 2023 at **Indian Institute Management, Indore**, on 09-11 June 2023. ISBN: 978-93-90951-68-0.

Presented a paper titled "*The impact of COVID-19 in the adoption of cashless transactions"* in the International Conference on Impact and Impactions of Covid 19: Lessons Learnt from Global Financial Markets 2022 at **Zamorin's Guruvayurappan College, Kozhikode** on 25th & 26th March 2022.

Presented a paper titled *"Evaluation of fraud theories: Advancing with personal ethics-based fraud motivation model"* in the 5th International Conference on Financial Markets & Corporate Finance (ICFMCF) 2023 at **Indian Institute of Technology, Delhi** on 06-08 July 2023.

PEER REVIEW

Completed ten peer reviews for Scopus-indexed journals, including Nine in ABDC B-ranked and one in ABDC C-ranked categories.

DECLARATION

I do hereby solemnly declare that the information given in this curriculum vitae is correct and true to the best of my knowledge and belief. Suppose any information provided by me in this curriculum vitae is found to be false or misleading. In that case, my candidature will be canceled, and I may be subjected to legal/disciplinary proceedings.

Date : 30-07-2026 Place : Guwahati Dr. Abinash Mandal