

SAGAR TANNA – EXECUTIVE BIOGRAPHY

Sagar Tanna – Founder and CEO of **TSS Consultancy**, a company focused on **fighting financial crime** and simplifying operations through its platforms: **Screenzaa** for Due Diligence, **TrackWizz** for Transaction Monitoring, CKYC, and **D360** for insider trading compliance.

TSS is a regulated entity reporting to **IFSCA** in GIFT City.

He leads a team of **600+ employees** that serves **400+ organizations**. He is extremely passionate about **ensuring compliance without compromise** and is a firm believer of **Bharat Story**.