

GAVIN KUSHAL COLLINS

MBA (Finance)

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Experience

Process Associate 04/2024 – 03/2025

Wipro - Kolkata, India

- Managed customer inquiries and processed rental applications via calls.
- Conducted detailed analysis of customer applications, ensuring compliance with regulatory standards and operational policies.
- Verified identity and income documents to detect anomalies and prevent fraudulent activities.
- Utilized AI tools (Two Dots) for fraud detection and document validation.
- Managed workflows using Microsoft Dynamics CRM and Yardi Voyager, optimizing process efficiency.
- Investigated discrepancies and escalated suspicious activities for further review, ensuring adherence to the process.

Financial Market Researcher (Internship) 05/2023 - 07/2023

Tradeshala Research and Consulting Firm - India

- Conducted back-testing research on cryptocurrency markets and analyzed financial news and indicators to inform investment strategies.

Research Intern 04/2022- 05/2022

MON Exports - India

- Analyzed data and interviews to recommend efficiency and cost savings

Education

Master of Business Administration (Finance) 03/2024

CHRIST (Deemed To Be University) - Delhi NCR

- 8.28 CGPA (10 points)
- Dissertation Title: The Role of Social Media in Shaping Cryptocurrency Adoption Intentions Among Gen-Z Investors in India

Bachelor of Commerce, Accounting And Finance 07/2021

University of Calcutta - Kolkata

- 74.54%
- Dissertation Title: A study on the aviation sector of India

ISC, Commerce 06/2018

St. Stephen's School, Dum Dum - Kolkata

- 73.2%

ICSE 05/2016

St. Stephen's School, Dum Dum - Kolkata

- 81.5%

Achievements

- International Conference on New Paradigms in Economy, Commerce and Society (ICNPECS 2024)**
- ASICS National Level Football Tournament**

Summary

Skilled in fraud detection, compliance, document verification. Eager to contribute to AML and financial crime prevention.

Skills

- AML and KYC Compliance
- Fraud Detection and Risk Analysis
- Document Verification and Data Reconciliation
- Regulatory Policy Interpretation
- Advanced MS Excel, Microsoft Word
- ERP Systems: Microsoft Dynamics CRM, Yardi Voyager
- Data Analysis and Reporting
- Strong Oral and Written Communication

Certifications

- Introduction to corporate finance - Wharton University
- Financial Modeling and valuation in Excel - Udemy
- Excel skills for business - Macquarie University, Sydney
- Bloomberg Market Concepts

Languages

- English
- Bengali
- Hindi