


Background Verification Form

Company name: AML Rightsource India Pvt Ltd 2FY25

Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

GAVIN KUSHAL COLLINS		
MBA (Finance)	8017098313	gavincollins2000@gmail.com
	https://www.linkedin.com/in/gavin-collins-1ab152234/	115, P.K. Guha Lane, Dum Dum Cantonment, Kcl - 700028
Experience		
Process Associate Wipro - Kolkata, India	04/2024 - 03/2025	Summary Skilled in fraud detection, compliance, document verification. Eager to contribute to AML and financial crime prevention. Skills <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• Introduction to corporate finance - Wharton University• Financial Modeling and valuation in Excel - Udemy• Excel skills for business - Macquarie University, Sydney• Bloomberg Market Concepts Languages <ul style="list-style-type: none">• English• Bengali• Hindi
<ul style="list-style-type: none">• 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 (Ivya 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) Tradeshala Research and Consulting Firm - India	05/2023 - 07/2023	
Research Intern MON Exports - India	04/2022 - 05/2022	
<ul style="list-style-type: none">• Analyzed data and interviews to recommend efficiency and cost savings		
Education		
Master of Business Administration (Finance) CHRIST (Deemed To Be University) - Delhi NCR	03/2024	
<ul style="list-style-type: none">• 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 University of Calcutta - Kolkata	07/2021	
<ul style="list-style-type: none">• 74.54%• Dissertation Title: A study on the aviation sector of India		
ISC, Commerce St. Stephen's School, Dum Dum - Kolkata	06/2018	
<ul style="list-style-type: none">• 73.2%		
ICSE St. Stephen's School, Dum Dum - Kolkata	05/2016	
<ul style="list-style-type: none">• 81.5%		
Achievements		
<ul style="list-style-type: none">• International Conference on New Paradigms in Economy, Commerce and Society (ICNPECS 2024)• ASICS National Level Football Tournament		

Govt ID #1

आयकर विभाग INCOME TAX DEPARTMENT		भारत सरकार GOVT. OF INDIA
	स्थायी लेखा संख्या कार्ड Permanent Account Number Card BTDP8211Q	
नाम / Name GAVIN KUSHAL COLLINS		
पिता का नाम / Father's Name DOMINIC DONALD JOSEPH COLLINS		
जन्म की तारीख / Date of Birth 05/01/2000	Gavin K. Collins हस्ताक्षर / Signature	

Personal Information

Full Name	Gavin Kushal Collins
Former Name / Maiden Name	NA
Mobile Number	8017098313
Father's Name	Dominic Donald Joseph Collins
Spouse's Name	N/A
Date of Birth	2000-01-05
Gender	male
Aadhar Card Number	864026445251
Pan Card Number	BTDPC8211Q
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	115, P.K. Guha Lane, Dum Dum Cantonment.
Pin Code	700028
Mobile Number	8017098313
Current State	West Bengal
Current Landmark	Near Kamalapur Water tank
Current Address Stay No.	N/A
Nearest Police Station	Dum Dum Police Station

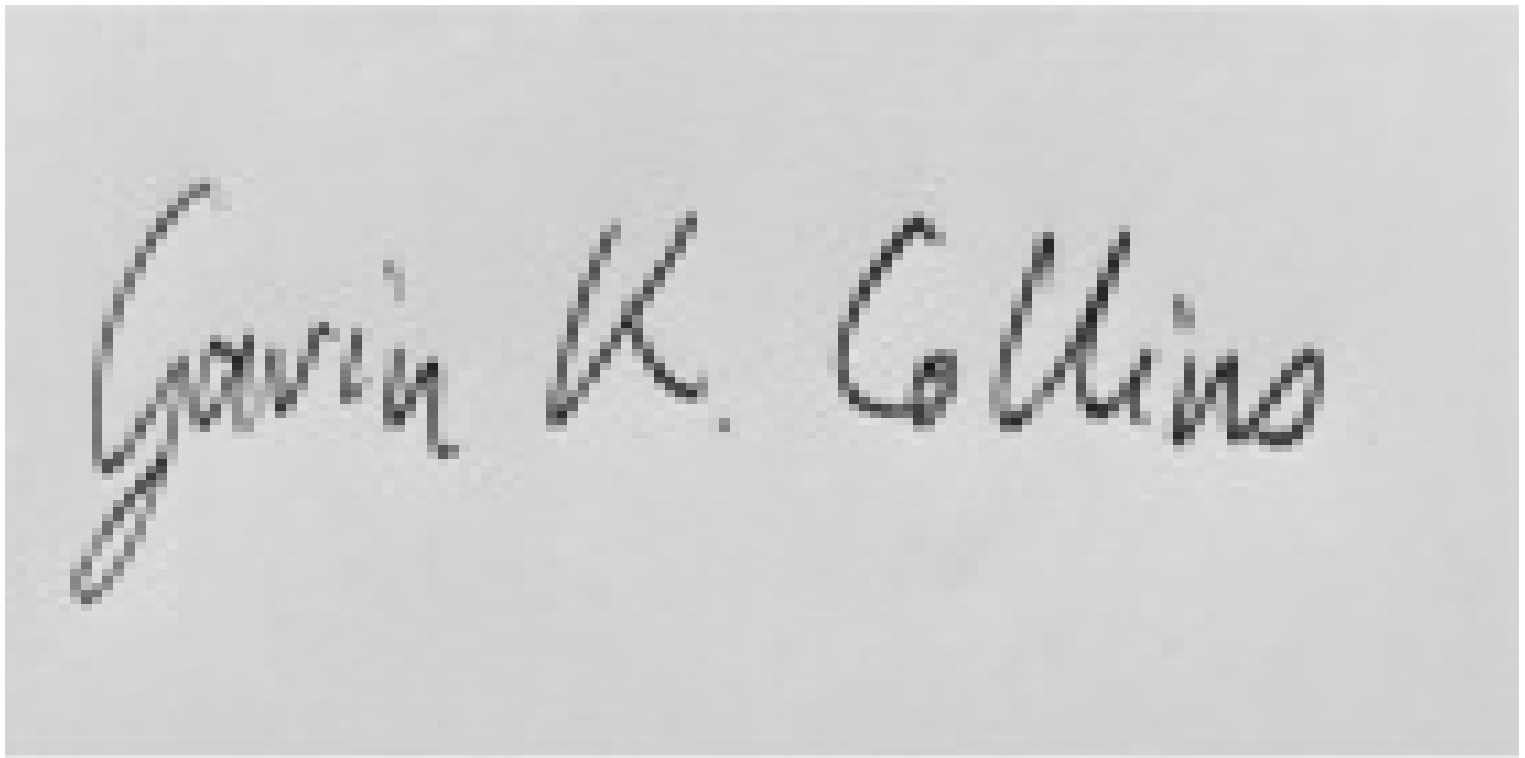
Current Address

Current Address	115, P.K. Guha Lane, Dum Dum Cantonment.
Pin Code	700028
Mobile Number	8017098313
Current State	West Bengal
Current Landmark	Near Kamalapur Water tank
Current Address Stay No.	N/A
Nearest Police Station	Dum Dum Police Station

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in black ink on a light gray background. The signature reads "Gavin K. Collins" in a cursive, flowing script. The first name "Gavin" is written with a large, sweeping 'G'. The middle initial "K." is written with a simple, bold 'K' followed by a period. The last name "Collins" is written with a series of connected loops and a trailing flourish.

LATEST EMPLOYMENT 1

I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Wipro Limited
Job Location:	Kolkata
Employee ID:	20520065
Designation:	Associate
UAN Number:	102066479489
From Date:	2024-04-12
To Date:	2025-03-22
Name of the Reporting Manager:	Prasenjeet Banerjee
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Wanted to get a better opportunity in AML/KYC domain
HR Name:	
HR Contact No:	
HR Email ID:	paramita.roy@wipro.com
Last Salary Drawn:	21253
Position Type:	permanent
Agency Details:	
Resignation Acceptance	0
Relieving Letter	1
Latest 3 months pay slip	

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EX EMPLOYMENT 2

I haven't done my EX-EMPLOYMENT-2	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 3

I haven't done my PREVIOUS EMPLOYMENT 3	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 4

I haven't done my PREVIOUS EMPLOYMENT 4	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

PREVIOUS EMPLOYMENT 5

I haven't done my PREVIOUS EMPLOYMENT 5	1
Name of the Employer:	
Job Location:	
Employee ID:	
Designation:	
UAN Number:	
From Date:	
To Date:	
Name of the Reporting Manager:	
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	
HR Name:	
HR Contact No:	
HR Email ID:	
Last Salary Drawn:	
Position Type:	
Agency Details:	
Resignation Acceptance	
Relieving Letter	
Latest 3 months pay slip	

POST GRADUATION

I haven't done my Post Graduation	
College Name:	CHRIST (Deemed to be University)
College Location:	Delhi NCR
University Name:	CHRIST (Deemed to be University), Bangalore India
Major / Specialisation	Finance
Course / Qualification:	Master of Business Administration
Part Time/ Full Time:	full_time
Roll Number / Register Number:	22221023
From:	2022-07-03
To:	2024-03-31
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

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GRADUATION

I haven't done my Graduation	
College Name:	The Bhawanipur Education Society College
College Location:	Kolkata
University Name:	University of Calcutta
Major / Specialisation	Accountancy
Course / Qualification:	Bachelor of Commerce (Honours)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	181017-21-0628
From:	2018-07-03
To:	2021-08-31
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	1

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12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	St. Stephen's School, Dum Dum
School Location:	Kolkata
Board Name/University Name:	Indian School Certificate Examination (Class - XII)
Major Subjects	Commerce
Course / Qualification:	Senior Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6124559
From:	2016-07-03
To:	2018-05-14
Marksheet	1

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10TH STANDARD

I haven't done my 10TH Standard	
School Name/College Name:	St. Stephen's School, Dum Dum
School Location:	Kolkata
Board Name/University Name:	Indian Certificate of Secondary Education Examinations (Class - X)
Major Subjects	General
Course / Qualification:	Higher Secondary
Part Time/ Full Time:	full_time
Roll Number / Register Number:	6124559
From:	2004-06-03
To:	2016-05-06
Marksheet	1

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DIPLOMA

I haven't done my DIPLOMA	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Diploma Certificate / Other Certificates	

POST GRADUATION	
University / Institute Name	CHRIST (Deemed to be University), Delhi NCR Campus
Course	Master of Business Administration
Specialization Major	Finance
Start Date	2022-07-03
End Date	2024-03-31
Gap Status	0 years and 11 months

GRADUATION	
University / Institute Name	University of Calcutta
Course	Bachelor of Commerce
Specialization Major	Accountancy
Start Date	2018-07-03
End Date	2021-08-31
Gap Status	0 years and 2 months

SENIOR SECONDARY	
School Name	St. Stephen's School, Dum Dum
Start Date	2016-07-03

SENIOR SECONDARY

End Date	2018-05-14
Gap Status	0 years and 2 months

SECONDARY	
School Name	St. Stephen's School, Dum Dum
Start Date	2004-06-03
End Date	2016-05-06

Employment Deails	
Years of Experience	1
No of Employment	1

Employment (1)	
Employment Type	employed
Start Date	2024-04-12
End Date	2025-03-22