

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

<https://www.linkedin.com/in/gavin-collins-1ab152234/>

gavin.collins2000@gmail.com
115, P.K. Guha Lane, Dum Dum
Cantonment, Kol - 700028

Experience

Process Associate

Wipro - Kolkata, India

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

Financial Market Researcher (Internship)

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

MONI Exports - India

- Analyzed data and interviews to recommend efficiency and cost savings.

Education

Master of Business Administration (Finance)

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

University of Calcutta - Kolkata

- 7.8 CGPA (10 points).
- Dissertation Title: A study on the aviation sector of India

ISC, Commerce

St. Stephen's School, Dum Dum - Kolkata

- 73.2%

ICSE

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.

04/2024 – 03/2025

05/2023 – 07/2023

04/2022 – 05/2022

03/2024

07/2021

06/2018

05/2016

Govt ID #1

Summary

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

Skills

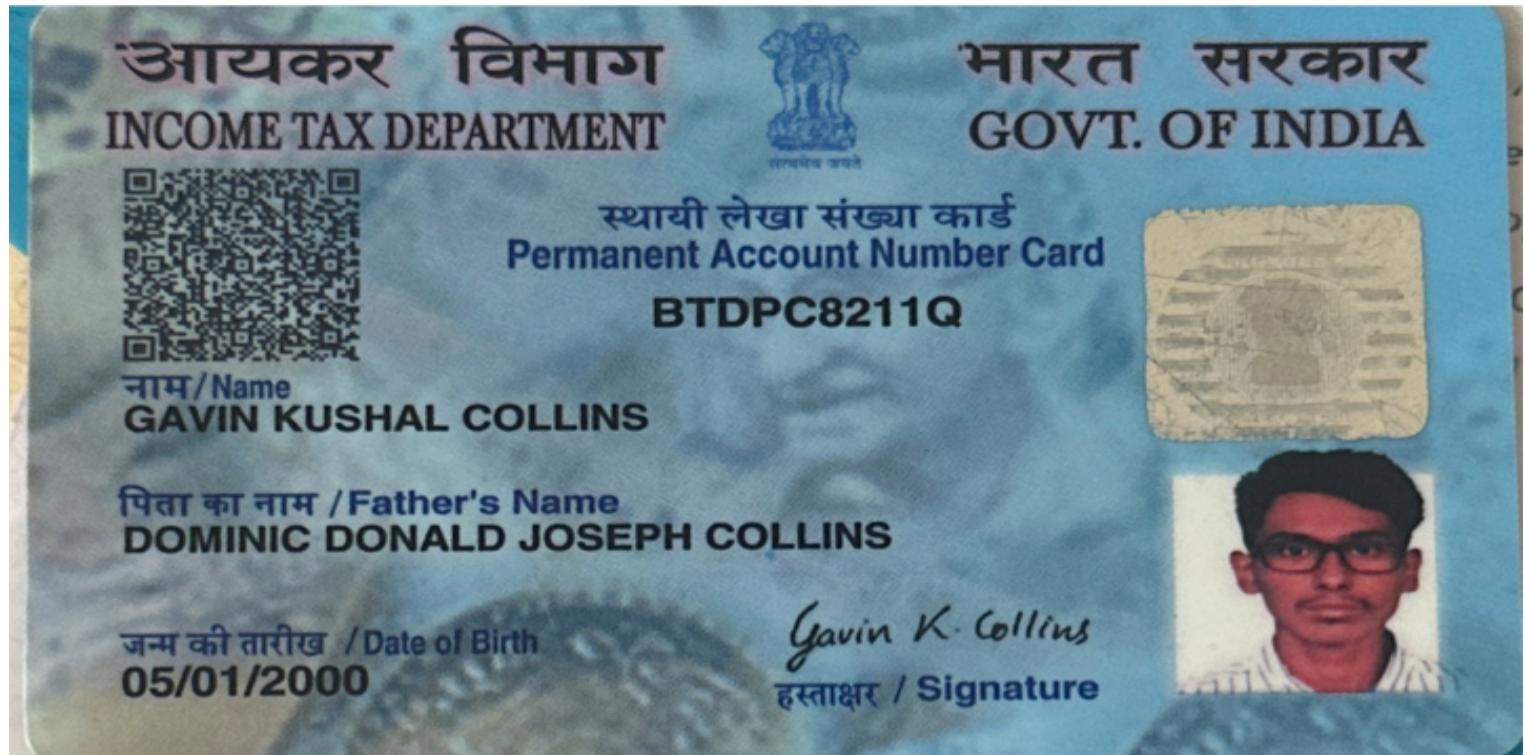
- AML and KYC Compliance
- Fraud Detection and Risk Analysis
- Document Verification and Data Reconciliation
- Regulatory Policy Interpretation
- Advanced MS Excel, Microsoft Word
- ERP Systems: Microsoft Dynamics CRM, Yardi Voyager
- Data Analysis and Reporting
- Strong Oral and Written Communication

Certifications

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

Languages

- English
- Bengali
- Hindi



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

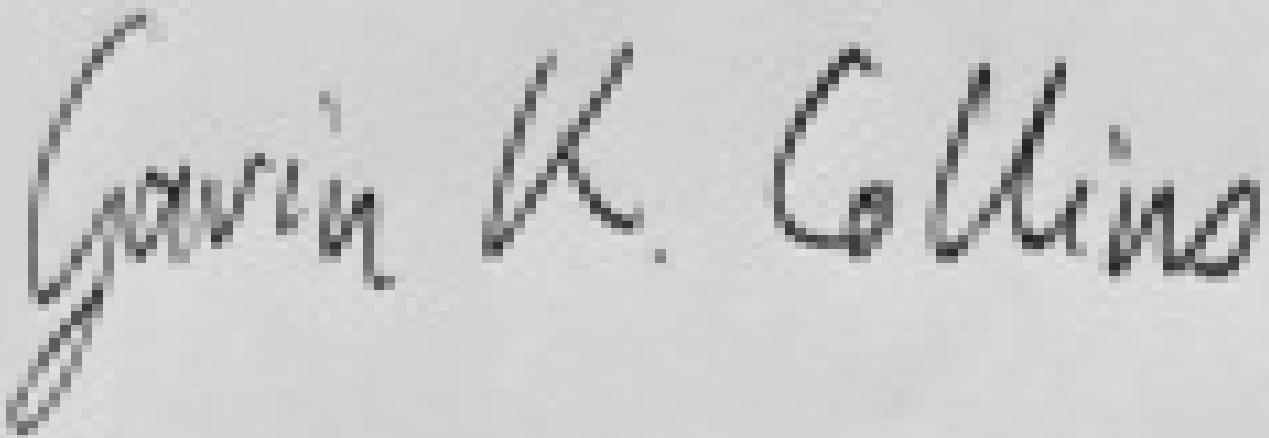
Current Address	115, P.K. Guha Lane, Dum Dum Cantonment.
Pin Code	700028
Mobile Number	8017098313
Current State	West Bengal
Current Landmark	Near Kamalapur Water tank
Current Address Stay No.	N/A
Nearest Police Station	Dum Dum Police Station

Declaration and Authorization

Name

Date

Attach Signature.



A handwritten signature in black ink, appearing to read "Gavin A. Collins". The signature is written in a cursive style with a long, sweeping line for the first name and a more compact, vertical line for the last name.

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 Details

Years of Experience	1
No of Employment	1

Employment (1)

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