

## Contact

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## Top Skills

Company Law

Strategic Planning

Human Resources

## Languages

English

Hindi

Punjabi (Elementary)

# Priyanka Mahajan

Senior Due Diligence Specialist

Greater Delhi Area

## Summary

I am having approx. 6 Years' experience in the Database searches related to Individual - Background Screening / Verification (Pre-Employment), Due Diligence, KYC etc.

I've good knowledge of Research KYC, AML, Forensic Investigation and capital market industry.

I'm skilled in searching / exploring records such as, Fraud, Corruption, Money Laundering (AML), Anti-Bribery, Bankruptcy, Credit, Civil Misconduct / Litigation, PEP, Derogatory findings, Professional Background, Negative/ Adverse Media, Disciplinary actions, OFAC Sanctioned Countries, Criminal, Data Base Analysis, Global Databases Check for all countries and submits thorough written reports of findings with supporting documents as exhibits to potential employers.

I have used many tools in my profile such as; LexisNexis, CanLii, CommonLii, Bloomberg, FINRA, MAS, ACRA, SGX, ABN, ASIC, AFSA etc.

I discover records such as Licensing (individual), Directorship, Partnership, Ownership, Shareholding, Business Interest, Business Litigation Records etc for all countries / jurisdictions.

I am strong business intelligence professional with a Master of Business Administration - MBA focused in Business Management from SVKM's Narsee Monjee Institute of Management Studies, Mumbai.

I also Certified from ICSI in Capital and Security Market Field.

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## Experience

Neotas

4 years

Lead Investigator

January 2024 - Present (1 year 5 months)

Delhi, India

Senior Due Diligence Analyst

June 2021 - January 2024 (2 years 8 months)

Delhi, India

Cisive

Senior Due Diligence Specialist

April 2019 - April 2021 (2 years 1 month)

New delhi

Aegis Customer Support Services Private Limited

Senior Executive

June 2018 - April 2019 (11 months)

Gurugram, Haryana, India

Magus Customer Dialog Pvt Ltd

Trainee

July 2017 - June 2018 (1 year)

Delhi, India

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## Education

Narsee Monjee Institute of Management Studies

Master of Business Administration - MBA, Business/Commerce,

General · (2018 - 2020)

Delhi University

Bachelor of Commerce (B.Com.) · (2014 - 2017)

Kendriya Vidyalaya

Accounts, Economics, Business studies

Institute of Company Secretaries of India

Company Secretary (FOUNDATION), Business Environment &

Entrepreneurship, Business Management, Ethics and Communication,

Business Eco

