**SHUBHAM GOVIL**

**Due Dilligence expert**

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|  | **Objective**  Seeking a challenging role in a reputed organisation and interested in demonstrating my skills and knowledge and to become a part of a professional team. At the same time, I seek personal and professional growth opportunities while adding value to the firm.  **Experience**  **Globe Detective Agency (P) Ltd**  **Investigative Analyst**  ***27 Jan 2020-31 May 2020***   * To prepare due diligence reports to meet the compliance requirements of the clients. - To conduct public domain checks, regulatory, bankruptcy and litigation checks using media sources and other proprietary databases for subject company/individual from various countries and identify any potential risk factors associated with companies and individuals. * To conduct KYC for various Individuals and companies. * To conduct corporate investigation to uncover and identify various reputational risks for a wide range of clients. * To help the clients with the valuable information to make informed decisions before entering into many transactions such as a merger, acquisition or joint venture, on-boarding the high net worth or high profile clients.   **Sterling Talent Solutions**  **Investigative Analyst**  ***7 Jan 2019- 24 Jan 2020***   * To prepare due diligence reports to meet the compliance requirements of the clients. - To conduct public domain checks, regulatory, bankruptcy and litigation checks using media sources and other proprietary databases for subject company/individual from various countries and identify any potential risk factors associated with companies and individuals. * To conduct KYC for various Individuals and companies. * To conduct corporate investigation to uncover and identify various reputational risks for a wide range of clients. * To help the clients with the valuable information to make informed decisions before entering into many transactions such as a merger, acquisition or joint venture, on-boarding the high net worth or high profile clients.   **Minds Alike Services(Francise Partner of IIHT Ltd)**  **Technical Trainer**  ***August 2016-aug 2017***   * Was responsible for training activities of students and Corporate professional on Information Technology and Networking. * Conducting seminars for potential customers. * Contacting potential clients via email or phone to establish rapport and set up meetings. * Attending conferences, meetings, and industry events.   **Internship**  **ICICI Securities**  **Intern**  ***May 18-july18***   * To seek appointment with the customers and give them a demo about the online platform of ICICI Direct Mutual fund * Highlight the various options available within the mutual fund product category * Capturing the feedback from customers through an online survey post   **Professional Awards and Recognition**   * Best Newcomer of the year award by Sterling Talent Solutions in December 2019   **Professional Skills**   * Lexis Nexis * World Check * NFA, SEC, FINRA, FCA   **Education**   |  |  |  |  | | --- | --- | --- | --- | | **Course** | **Name of Institute/University** | **Year** | **Percentage/CGPA** | | MMS Marketing | University of Mumbai | 2019 | 74% | | BCA | Jaipur National University | 2015 | 68% | | ISC examination  XII Std | R.B.K School | 2010 | 69% | | ICSE examination  X std | AVM, Juhu | 2008 | 79% |   **CERTIFICATIONS**   * Microsoft certified at System Center and Hyper V Administrator. (expired) * CMS certified networking specialist.   **LANGUAGES**   * Hindi * English * Marathi |  |