

TANUSHREE DAYAL

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PROFILE SUMMARY

Analyst with over one year of experience in Risk Management and Compliance sector, specializing in enhanced due diligence. Demonstrating strong problem-solving abilities and adherence to quality standards. A fast learner with excellent interpersonal skills and the ability to adapt to dynamic environments.

EXPERIENCE

RZOLUT Datastream Pvt. Ltd. | Tenure: (8th January 2024 – Present) | Position: Analyst

- ❖ Responsible for performing due diligence which includes PEP/SOE Checks, Sanction Checks, Regulatory Checks, Litigation Checks, Adverse Media checks) accurately analyzing and summarizing the data and representing them in a complete detailed report manner in accordance with the in-house style.
- ❖ Identified and assessed relevant risks, discrepancies, and information pertaining to clients' interests.
- ❖ Handling EDD for multiple ongoing projects with established clients.
- ❖ Key member of pilot projects for the organization, conducting comprehensive qualitative background research on individuals, companies, and their associated entities, in alignment with client specifications and project scope.
- ❖ Collected, analysed, and synthesized data from various media sources, including government databases, public company disclosures, major newspapers, and academic journals.
- ❖ Collaborated with clients to understand their requirements, make adjustments to deliverables, and engage in post-delivery discussions based on end-client feedback.
- ❖ Non-core responsibility: Managed daily team allocation records and provided additional support to team members as needed.

EDUCATION

- ❖ **Association of Chartered Certified Accountants UK** | Skills Level | (Passed 5 papers out of 13 papers) | Currently Pursuing
- ❖ Amity University Haryana | **Course: B.Com (Hons)** | Duration: 2020-2023 | CGPA: 8.96 | First Division with Distinction | Awarded : Student of The Year 2023 | Scholarship Received during the first year
- ❖ Amity Global School | **International Baccalaureate (IB Diploma)** | Duration: 2019 – 2020 | Percentage obtained 73.25%
- ❖ Amity Global School | **Cambridge IGCSE Board** | Duration: 2017 – 2018 | Percentage obtained 61.75%

PUBLISHED PAPERS *During graduation 2 Research papers published*

- ❖ “*Developing Epistemes in Salman Rushdie’s Midnight’s Children*” | Published on February 28, 2023 | Link: <https://doi.org/10.5281/zenodo.7985106>
- ❖ “*Is Covid-19 Decaying the Financial Health of the Aviation Industry in India*” | Published on December 31, 2020 | Link: <https://doi.org/10.48001/jbmis.2020.0702001>