

Background Verification Form

Company name: AML Rightsource India Pvt Ltd - AMRSN 2025 Purpose of Application: NORMAL BGV(EMPLOYMENT)

Applicant's CV

[View Document](#)

Govt ID #1

आयकर विभाग
INCOME TAX DEPARTMENT

भारत सरकार
GOVT. OF INDIA

स्थायी लेखा संख्या कार्ड
Permanent Account Number Card
HYWPD6465B

नाम/ Name
TANUSHREE DAYAL

पिता का नाम/ Father's Name
AJAY DAYAL

जन्म की तारीख/ Date of Birth
05/08/2002

08072022

PAN Application Digitally Signed, Card Not Valid unless Physically Signed

Personal Information

Full Name	Tanushree Dayal
Former Name / Maiden Name	NA
Mobile Number	9873388666
Father's Name	Ajay Dayal
Spouse's Name	N/A
Date of Birth	2002-08-05
Gender	female
Aadhar Card Number	N/A
Pan Card Number	N/A
Nationality	Indian
Marital Status	Single

Permanent Address

Permanent Address	D14/33 First Floor, DLF Exclusive Floors, DLF Phase-5, Gurugram
Pin Code	122009
Mobile Number	9873388666
Current State	Haryana
Current Landmark	Near Lancers Internal School
Current Address Stay No.	N/A
Nearest Police Station	Sector-53 Gurugram

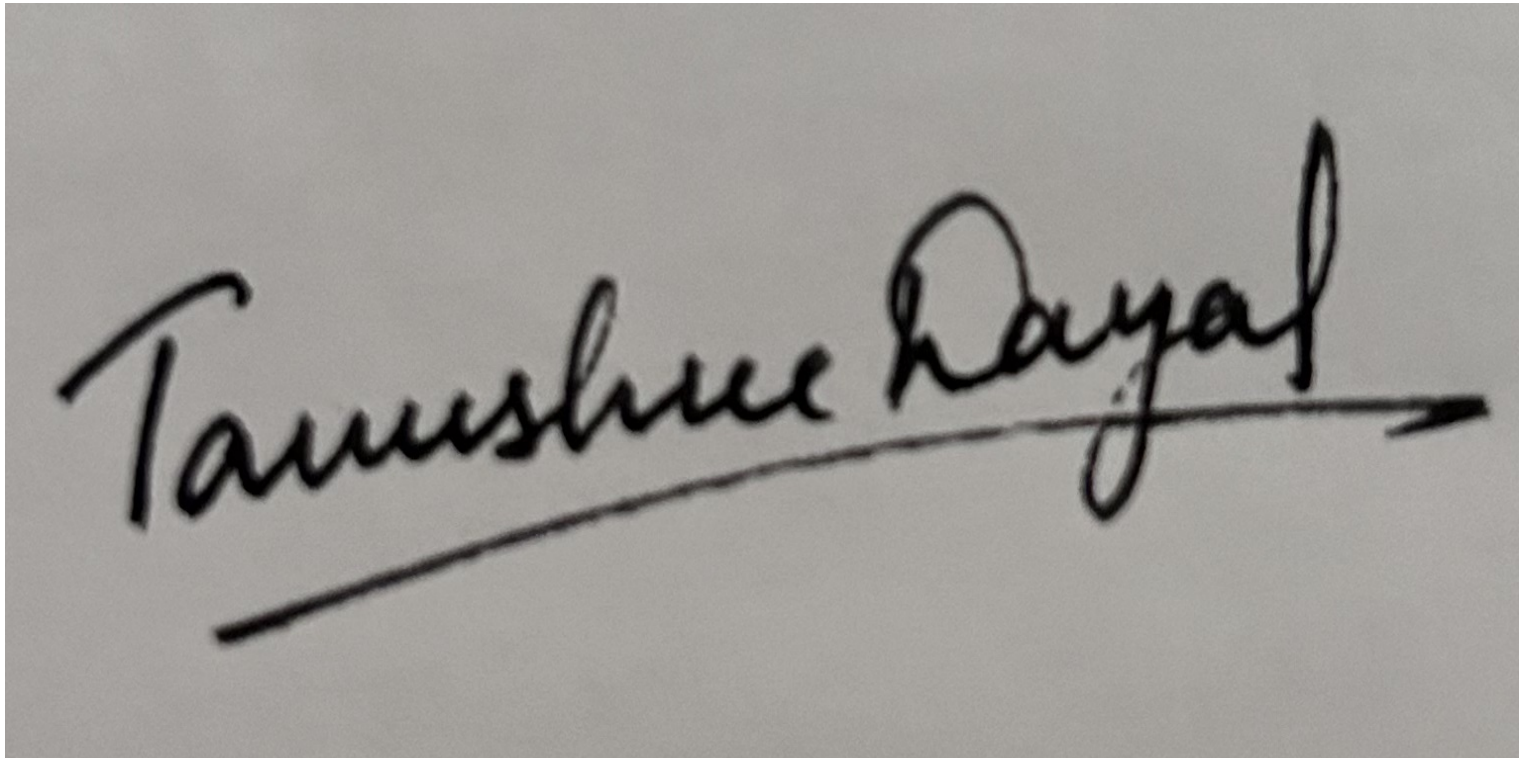
Current Address

Current Address	D14/33 First Floor, DLF Exclusive Floors, DLF Phase-5, Gurugram
Pin Code	122009
Mobile Number	9873388666
Current State	Haryana
Current Landmark	Near Lancers Internal School
Current Address Stay No.	N/A
Nearest Police Station	Sector-53 Gurugram

Declaration and Authorization

Name	
Date	

Attach Signature.

A handwritten signature in black ink on a light gray background. The signature reads "Tannushree Dayal" in a cursive script. A long, horizontal, slightly curved line is drawn underneath the name, ending in a small arrowhead pointing to the right.

LATEST EMPLOYMENT 1

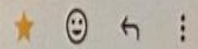
I am a Fresher and do not have any prior employment experience	
Name of the Employer:	Rzolut Datastream Pvt Ltd
Job Location:	Gurugram
Employee ID:	R00065
Designation:	Analyst
UAN Number:	NA
From Date:	2024-01-08
To Date:	2025-03-21
Name of the Reporting Manager:	Padmja Jain
Manager's Contact No:	
Manager's Contact Email:	
Reasons for leaving:	Growth
HR Name:	
HR Contact No:	
HR Email ID:	contactus@rzolut.com
Last Salary Drawn:	29167
Position Type:	permanent
Agency Details:	
Resignation Acceptance	1
Relieving Letter	1
Latest 3 months pay slip	1



Tanushree Dayal <tanushree.dayal@rzolut.com>

to me ▾

Thu 23 Jan, 14:39



pfa

From: Padmja Jain <padmja.jain@rzolut.com>

Sent: 23 January 2025 14:33

To: Tanushree Dayal <tanushree.dayal@rzolut.com>

Cc: Ankush Thakur <ankush.thakur@rzolut.com>; Finance <Finance@rzolut.com>; IT Support <it.support@rzolut.com>

Subject: RE: Resignation Letter (Tanushree Dayal)

Hi Tanushree,

Your resignation has been accepted, and your last working day is 21 March 2025. We kindly request you to ensure that all exit formalities and documentation are completed.

Thank you for your support, and we wish you the best for your future.

Thanks & Regards,

Padmja Jain

RZOLUT

Simplify Compliance,
Amplify Success

From: Tanushree Dayal <tanushree.dayal@rzolut.com>

Sent: Tuesday, January 21, 2025 6:23 PM

To: Ankush Thakur <ankush.thakur@rzolut.com>; Padmja Jain <padmja.jain@rzolut.com>

Subject: Resignation Letter (Tanushree Dayal)

Greetings of the day sir,

This is to inform that I am resigning from my current position at RZolut. Request you to kindly release me at the earliest. Please accept my resignation.

Regards,

Tanushree Dayal

Analyst

RZOLUT

Simplify Compliance,
Amplify Success

Supremework, 2nd Floor, Ocus Technopolis, Sector 54,
Golf Course Road, Gurugram, Haryana - 122001

[illegible]

RZOLUT DATASTREAM PRIVATE LIMITED

Supremework, 2nd Floor, Ocus Technopolis, Sector 54,

Golf Course Road, Gurugram, Haryana - 122001

PAYSLIP FOR THE MONTH OF NOVEMBER 2024

EMPLOYEE ID	R00065	BANK NAME	IDBI	
EMPLOYEE NAME	TANUSHREE DAYAL	BANK ACCOUNT	7245280396	
FATHER / SPOUSE NAME	AJAY DAYAL	IFSC	IDIB000S149	
PAN	HYWPD6465B	LOCATION	GURUGRAM	
UAN	NA	DEPARTMENT	OPERATIONS	
PAYDAYS	30	DESIGNATION	ANALYST	
PAYROLL MONTH DAYS	30			
JOINING DATE	08-JAN-2024	TAX OPTION	NEW TAX REGIME (U/S 115BAC)	
BIRTH DATE	05-AUG-2002			
EARNINGS	ACTUAL	EARNED	DEDUCTIONS	DEDUCTION
BASIC SALARY	15,550	15,550	LABOUR WELFARE FUND	31
HRA	7,775	7,775		
SPECIAL ALLOWANCE	5,842	5,842		
TOTAL EARNINGS		29,167	TOTAL DEDUCTIONS	31
NET SALARY PAYMENT INR 29,136 (INR Twenty Nine Thousand One Hundred Thirty Six Only)				

RZOLUT DATASTREAM PRIVATE LIMITED

Supremework, 2nd Floor, Ocus Technopolis, Sector 54,
Golf Course Road, Gurugram, Haryana - 122001

PAYSLIP FOR THE MONTH OF OCTOBER 2024

EMPLOYEE ID	R00065	BANK NAME	IDBI	
EMPLOYEE NAME	TANUSHREE DAYAL	BANK ACCOUNT	7245280396	
FATHER / SPOUSE NAME	AJAY DAYAL	IFSC	IDIB000S149	
PAN	HYWPD6465B	LOCATION	GURUGRAM	
UAN	NA	DEPARTMENT	OPERATIONS	
PAYDAYS	31	DESIGNATION	ANALYST	
PAYROLL MONTH DAYS	31			
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HRA	7,775	7,775		
SPECIAL ALLOWANCE	5,842	5,842		
			</	

[Click to open the file](#)

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

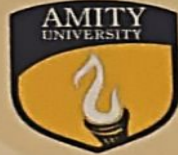
I haven't done my Post Graduation	1
College Name:	
College Location:	
University Name:	
Major / Specialisation	
Course / Qualification:	
Part Time/ Full Time:	
Roll Number / Register Number:	
From:	
To:	
Marksheet	
Provisional Certificate / Diploma / Other Certificates	
Degree Certificate	

GRADUATION

I haven't done my Graduation	
College Name:	Amity College of Commerce
College Location:	Haryana
University Name:	Amity University
Major / Specialisation	Accounting and Finance
Course / Qualification:	B.Com (Hons)
Part Time/ Full Time:	full_time
Roll Number / Register Number:	A50004620004
From:	2020-07-01
To:	
Marksheet	1
Provisional Certificate / Diploma / Other Certificates	0
Degree Certificate	1

Enrollment No.: A50004620004

Roll No.: A50004620004



AMITY UNIVERSITY

H A R Y A N A

*on recommendation of the Academic Council
has conferred upon*

Tanushree Dayal

the degree of

Bachelor of Commerce (Honours)

having passed the examination of 2023 in First Division with Distinction

with all its rights and privileges in witness whereof

the Seal of the University is hereunto affixed.

Given on this 3rd day of February, 2024.



Mamuk
Registrar

B. Rame
Vice Chancellor

Assem K Chaudhary
Chancellor



AMITY UNIVERSITY

HARYANA

BACHELOR OF COMMERCE (HONOURS)

Statement of Grades

Sl. No. : 118899



Examination : Sem - VI, June - July, 2023

Name of the Institution : AMITY COLLEGE OF COMMERCE, GURGAON (MANESAR)

Name of the Student : TANUSHREE DAYAL

Mother's Name : MRS. JAYASHREE DAYAL

Father's Name : MR. AJAY DAYAL

Enrolment No. : A50004620004

SL. NO.	COURSE CODE	COURSE TITLE	MAXIMUM MARKS	CONTINUOUS EVALUATION MARKS (30%)	END TERM MARKS (70%)	TOTAL MARKS OBTAINED	ASSOCIATED CREDIT UNITS	GRADE OBTAINED	GRADE POINTS	CREDIT POINTS (COL VIII X X)	EARNED CREDIT UNITS
I	II	III	IV	V	VI	VII	VIII	IX	X	XI	XII
1	BEH2651	INTERPERSONAL COMMUNICATION AND RELATIONSHIP MANAGEMENT	100			85	1	B+	7	7	1
2	COM2602	ADVANCED ACCOUNTS	100	27	50	77	4	A	9	36	4
3	COM2603	ADVANCED COST ACCOUNTING	100	23	52	75	4	A-	8	32	4
4	COM2606	SECURITY ANALYSIS AND PORTFOLIO MANAGEMENT	100	22	63	85	3	A+	10	30	3
5	COM2637	DISSERTATION	100			91	9	A+	10	90	9
6	COM2651	MANAGEMENT ACCOUNTING	100	26	28	54	3	B	6	18	3
7	CSS2651	WORKPLACE COMMUNICATION	100			90	1	A	9	9	1
8	ENG2651	CONTEMPORARY LITERATURE	100	27	62	89	3	A+	10	30	3
TOTAL			800	125	255	646	28		-	252	28

SGPA : 9.00

CGPA : 8.96

FIRST DIVISION WITH DISTINCTION

Prepared by

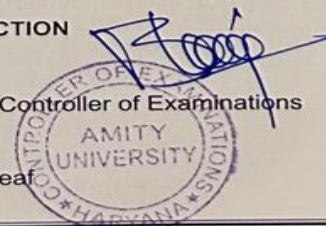
Checked by

Controller of Examinations

Gurugram, Haryana

Dated : 09-08-2023 Note : For Scheme of Evaluation and Grading, please see details overleaf

I = Incomplete, DE = Debarred, AB = Absent



12TH STANDARD

I haven't done my 12th Standard	
School Name/College Name:	Amity Global School
School Location:	Gurugram Sector-46
Board Name/University Name:	International Baccalaureates
Major Subjects	Economics, Business Studies, English Literature, Mathematics, Environmental Studies, Hindi
Course / Qualification:	IB Diploma
Part Time/ Full Time:	full_time
Roll Number / Register Number:	hxxg848 (003517-0005)
From:	2018-08-01
To:	
Marksheet	1

[Click to open the file](#)

PROFESSIONAL REFERENCE 1

Name of the Person:	NA
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

PROFESSIONAL REFERENCE 2

Name of the Person:	
Designation:	
Contact No:	
Email ID:	
Name of the Organisation:	NA

Employment Deails	
Years of Experience	
No of Employment	