

# 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



## 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

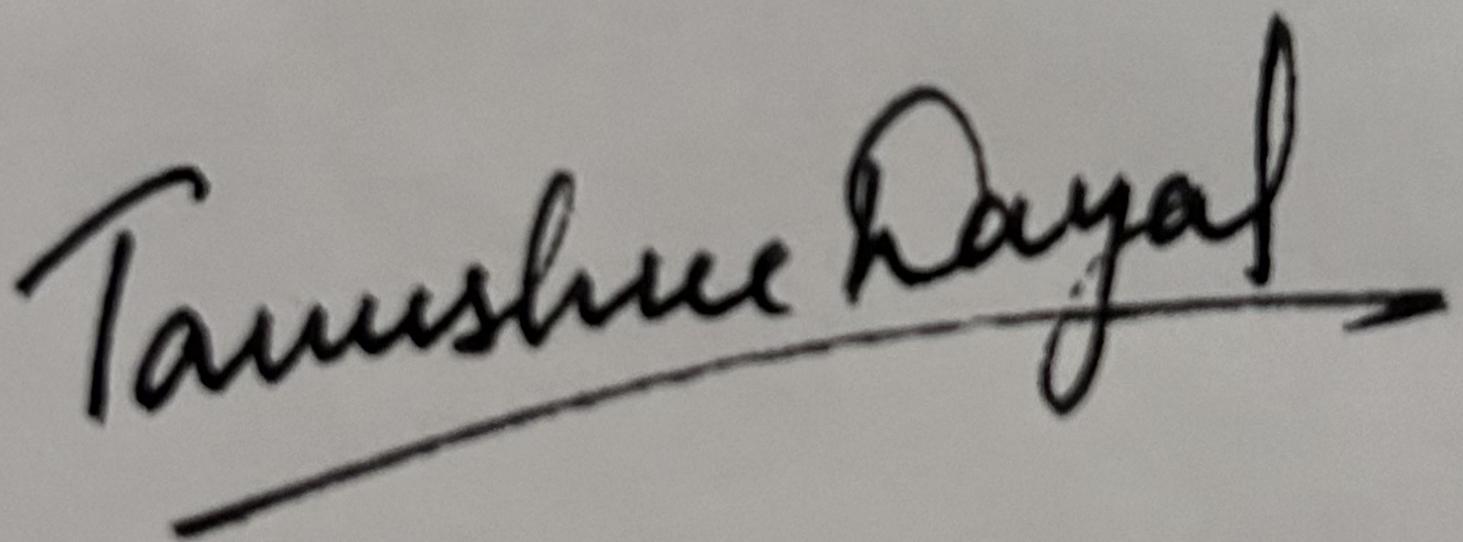
Current Address	D14/33 First Floor, DLF Exclusive Floors, DLF Phase-5, Gurugram
Pin Code	122009
Mobile Number	9873388666
Current State	Haryana
Current Landmark	Near Lancers Internal School
Current Address Stay No.	N/A
Nearest Police Station	Sector-53 Gurugram

## Declaration and Authorization

Name

Date

**Attach Signature.**



A handwritten signature in black ink, reading "Tamashree Rayal", is written across the page. A horizontal line is drawn under the signature, and a diagonal line extends from the end of the signature towards the bottom right corner of the page.

## 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

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**From:** Padmja Jain <[padmja.jain@rzolut.com](mailto:padmja.jain@rzolut.com)>  
**Sent:** 23 January 2025 14:33  
**To:** Tanushree Dayal <[tanushree.dayal@rzolut.com](mailto:tanushree.dayal@rzolut.com)>  
**Cc:** Ankush Thakur <[ankush.thakur@rzolut.com](mailto:ankush.thakur@rzolut.com)>; Finance <[Finance@rzolut.com](mailto:Finance@rzolut.com)>; IT Support <[it.support@rzolut.com](mailto: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

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**From:** Tanushree Dayal <[tanushree.dayal@rzolut.com](mailto:tanushree.dayal@rzolut.com)>  
**Sent:** Tuesday, January 21, 2025 6:23 PM  
**To:** Ankush Thakur <[ankush.thakur@rzolut.com](mailto:ankush.thakur@rzolut.com)>; Padmja Jain <[padmja.jain@rzolut.com](mailto: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

**RZOLUT DATASTREAM PRIVATE LIMITED**

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

Golf Course Road, Gurugram, Haryana - 122001

**PAYSLIP FOR THE MONTH OF DECEMBER 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			
JOINING DATE	08-JAN-2024		TAX OPTION	NEW TAX REGIME (U/S 115BAC)
BIRTH DATE	05-AUG-2002			
<b>EARNINGS</b>	<b>ACTUAL</b>	<b>EARNED</b>	<b>DEDUCTIONS</b>	<b>DEDUCTION</b>
BASIC SALARY	15,550	15,550	LABOUR WELFARE FUND	31
HRA	7,775	7,775		
SPECIAL ALLOWANCE	5,842	5,842		
<b>TOTAL EARNINGS</b>	<b>29,167</b>		<b>TOTAL DEDUCTIONS</b>	<b>31</b>
<b>NET SALARY PAYMENT INR 29,136 (INR Twenty Nine Thousand One Hundred Thirty Six Only)</b>				

## 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	IDIB0003149
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			
JOINING DATE	08-JAN-2024		TAX OPTION	NEW TAX REGIME (U/S 115BAC)
BIRTH DATE	05-AUG-2002			
EARNS	ACTUAL	EARNS	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)				

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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	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

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HARYANA

*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.*



Registrar

Vice Chancellor

Chancellor



SI. No. : 118899



**AMITY UNIVERSITY**  
HARYANA



BACHELOR OF COMMERCE (HONOURS)

**Statement of Grades**

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)	EARNT 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
			<b>TOTAL</b>	800	125	255	646	28		252	28

SGPA : 9.00

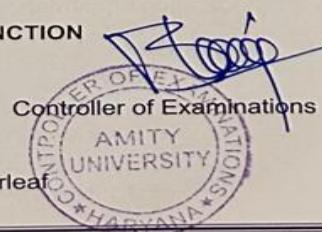
CGPA : 8.96

FIRST DIVISION WITH DISTINCTION

Prepared by

Checked by

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:	hxg848 (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 Details

Employment Details	
Years of Experience	
No of Employment	