

CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Bhumi Sarraf	Client Name	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-1081	Report Status	Closed
Date of Birth	28 Oct 1996	Application Received	09-02-2026
Candidate Employee ID	117439	Insuff Cleared/Reopened	NA
Report Type	FINAL	Final Report Date	23-03-2026
Verification Purpose	EMPLOYMENT	Overall Report Status	GREEN

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	VERIFICATION STATUS
EX EMPLOYMENT 2	HR Service Operations Global People Services	09-02-2026	GREEN
GRADUATION	Ranchi University	11-03-2026	GREEN
POST GRADUATION	Manipal Academy of Higher education	11-03-2026	GREEN
LATEST EMPLOYMENT 1	CBA HR	17-03-2026	GREEN
POLICE VERIFICATION	Palav Agarwal - Advocate	09-02-2026	GREEN
COURT VERIFICATION	Palav Agarwal - Advocate	09-02-2026	GREEN
CREDIT/CIBIL CHECK	Transunion CIBIL	09-02-2026	GREEN
CRIMINAL DATABASE	Refinitiv / World Check One	09-02-2026	GREEN
NATIONAL IDENTITY 1	National Voter Service Portal	12-02-2026	GREEN
GAP CHECK	Resume & Supported Documents	20-03-2026	GREEN
UAN/ITR/FORM 26AS	PF PORTAL	09-02-2026	COMPLETED

End of summary report

Legend:	 -Major discrepancy	 -Minor discrepancy	 -Unable to verify	 -Pending from source	 -All clear
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EX EMPLOYMENT 2

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	SC GLOBAL BUSINESS SVC	SC GLOBAL BUSINESS SVC
Name Of The Candidate:	Bhumi Sarraf	Bhumi Sarraf
Emp Code:	2004933	2004933
From:	20-02-2023	20-02-2023
To:	24-01-2025	24-01-2025
Designation:	Senior Officer, FCSO TM CB	Senior Officer, FCSO TM CB
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from HR Service Operations Global People Services, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	HR Service Operations Global People Services	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 1 (a)

[OneSC] New Comment for [External] Ex-Employment verification for Bhumi Sarraf (2)-GQ-AMRSNVJ-1081- SC GLOBAL BUSINESS SVC (HRC5475462)



AskHR <scsg+askhr@service-now.com>
To: Ex-employment@goldquestglobal.in
Cc: jay@goldquestglobal.in

[Reply](#) [Reply All](#) [Forward](#) [More](#)

Mon 09-02-2026 14:05



Dear Team,

As requested, please find attached the employment verification letter of the individual.

If any further information required related to this specific request, please use the same subject along with the case id.

NOTE:

- For any new requirement in future, we request you to follow the subject format as "Employment Verification_(Employee name/ID)" and send to askhr@sc.com
- For all the employment verification requests, we require the below mandatory details.

Employee's signed consent form.

Date of Birth Or Employee SCB ID Number

Thanks and Regards,
Shubanka
HR Service Operations
Global People Services

Ref:MSG71407301_wr20cYDwAR2EUaU14YF

Annexure 1 (b)

CONFIDENTIAL



standard
chartered

9 February 2026

Private & Confidential

To Whom It May Concern

This is to certify that Ms. Bhumi Sarraf, Employee ID: 2004933, was an employee of Standard Chartered Global Business Services Private Limited. Please note the following in relation to her employment.

Date of Joining	20 February 2023
Date of Leaving	24 January 2025
Designation	Senior Officer, FCSO TM CB
Department	FCSO_TMCB-US-Bangalore

This information has been compiled from electronically held information available at the time rather than from personal knowledge of the officer concerned. Neither the writer nor Standard Chartered accepts any responsibility or liability for any loss or damage caused to the addressee or any third party as a result of any reliance being placed on it.

This information is given in strictest confidence and only for the purposes for which it was requested. We understand the relevant individual has provided consent (as applicable) to the requestor. It should be used for this purpose only in compliance with relevant data privacy regulations. Please feel free to contact AskHR@sc.com for any queries.

Thank you.

Yours faithfully,

Sajin Jansi
AVP - GPS HR Service Operations
Global People Services

GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Ranchi University	Ranchi University
Name Of The Candidate:	Bhumi Sarraf	Bhumi Sarraf
Enroll No:	R17BC8154156	R17BC8154156
Degree:	Bachelor Of Commerce	Bachelor Of Commerce
Major:	Commerce	Commerce
Month And Year Of Passing:	2019	2019
Certification Issued Date:	2019-09	2019-09
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Ranchi University found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Ranchi University	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

R17BC8154156



प्रमाणित किया जाता है कि निर्मला कॉलेज, रांची की भूमि सर्राफ को, जिन्होंने अप्रैल 2019 ई. में आयोजित त्रिवर्षीय स्नातक वाणिज्य एकादंडस प्रतिष्ठा परीक्षा में प्रथम श्रेणी में उत्तीर्णता प्राप्त की, आज यह उपाधि प्रदान की गयी।



RANCHI UNIVERSITY

This is to certify that BHUMI SARRAF of Nirmala College, Ranchi passed Bachelor of Commerce Account Honours (Three Year Degree Course) Examination held in the month of April 2019 and placed in First Class, day admitted to the degree.

Ranchi University, Ranchi
Dated : 30 SEP 2019


Vice-Chancellor
Ranchi University, Ranchi
Pro Vice Chancellor

POST GRADUATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Institution:	Manipal Academy of Higher education	Manipal Academy of Higher education
Name Of The Candidate:	Bhumi Sarraf	Bhumi Sarraf
Enroll No:	20125580251	20125580251
Degree:	Post Graduation Diploma	Post Graduation Diploma
Major:	Banking	Banking
Month And Year Of Passing:	2021	2021
Certification Issued Date:	2021-10	2021-10
SI No:	Not Provided	Not Provided
Remarks:	The following applicant details were verified by Manipal Academy of Higher education found genuine, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Manipal Academy of Higher education	
Report Verified Date:	11-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 3 (a)



MANIPAL
ACADEMY of HIGHER EDUCATION

(Deemed to be University under Section 3 of the UGC Act, 1956)

This is to certify that
BHUMI SARRAF
has been conferred
Post Graduate Diploma
in
Banking

having fulfilled the prescribed requirements in October 2021



[Signature]
Vice-Chancellor

Given under the seal of Manipal Academy of Higher Education, Manipal - India | On this date : June 13, 2022



Reg. No. : 20125580251
SI. No. : MAHE032974



LATEST EMPLOYMENT 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Company:	CBA Services Private Limited	CBA Services Private Limited
Name Of The Candidate:	Bhumi Sarraf	Bhumi Sarraf
Emp Code:	00536334	00536334
From:	27-01-2025	27-01-2025
To:	15-01-2026	15-01-2026
Designation:	Financial Crime Operations - Senior Associate	Financial Crime Operations - Senior Associate
Last Drawn Salary:	Not Provided	Not Provided
Reason For Leaving:	Not Provided	Not Provided
Rehire Eligibility:	Not Provided	Not Provided
Remarks:	Screen-shot of the Email confirmation received from CBA HR of CBA Services Private Limited, found the employment as genuine. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	CBA HR	
Report Verified Date:	17-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 4 (a)

Ex-Employment verification for BHUMI SARRAF (1)-GQ-AMRSNVJ-1081- CBA Services Private Limited



CBAIndia_HRD <CBAIndia_HRD@cba.com.au>
To: ex-employment@goldquestglobal.in
Cc: jay@goldquestglobal.in; verifyexemployments@gmail.com

[Reply](#) [Reply All](#) [Forward](#) [More](#)
Tue 17-03-2026 09:34

If there are problems with how this message is displayed, click here to view it in a web browser.

Hi Team,

We hereby authorize and confirm the employment details of the concerned employee as per the records available.

	Candidate's Particulars	HR/Verifier Inputs (Please substantiate here)
Company Name	CBA Services Private Limited	Yes
Candidate Name	BHUMI SARRAF	Yes
From (Date of Joining)	27 January 2025	Yes
To (Date of Exit/Relieving)	15 January 2026	Yes
Designation (At the time of leaving the company):	Financial Crime Operations - Senior Associate	Yes
Employee Code/ID/No	00536334	Yes

Annexure 4 (b)

Ex-Employment verification for BHUMI SARRAF (1)-GQ-AMRSNVJ-1081- CBA Services Private Limited



CBAIndia_HRD <CBAIndia_HRD@cba.com.au>
 To: ex-employment@goldquestglobal.in
 Cc: jay@goldquestglobal.in; verifyemployments@gmail.com

↩ Reply
↩ Reply All
→ Forward
⋮

Tue 17-03-2025 09:34

If there are problems with how this message is displayed, click here to view it in a web browser.

Salary/CTC:	Please Provide	NA
Was this position: Permanent/Temporary/Contractual	Please Provide	NA
Supervisor's Name	Please Provide	NA
Reason for Leaving	Please Provide	NA
Rehire Eligibility (if "NO" kindly confirm the reason)	(Please fill in the relevant information)	Yes
Exit formalities completed: (Yes/No)	(Please fill in the relevant information)	Yes
Kindly confirm attached Relieving letter /document is authentic?	Yes	
Any integrity / Disciplinary Issue during the employment tenure? (If "Yes" Please explain briefly)	NA	
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA	
DATA - BREACH of any kind	NA	
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA	

Annexure 4 (c)

Ex-Employment verification for BHUMI SARRAF (1)-GQ-AMRSNVJ-1081- CBA Services Private Limited



CBAIndia_HRD <CBAIndia_HRD@cba.com.au>
To: ex-employment@goldquestglobal.in
Cc: jay@goldquestglobal.in; verifyemployments@gmail.com

Reply Reply All Forward ...
Tue 17-03-2026 09:34

ⓘ If there are problems with how this message is displayed, click here to view it in a web browser.

Please explain briefly)	NA
Any Misappropriation of Fund ? (If "Yes" Please explain briefly)	NA
DATA – BREACH of any kind	NA
Any Important Point Apart from the Above if relevant in making right hiring decision, Please lets us know:	NA
Verified By (Name, Contact Number & Designation)	CBA HR

Regards,
CBA HR

POLICE VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1081	GQ-AMRSNVJ-1081
Candidate Name:	Bhumi Sarraf	Bhumi Sarraf
Date Of Birth:	28-10-1996	28-10-1996
Father Name:	Dhirendra Kumar	Dhirendra Kumar
Address1:	4W Satyam Apartment, Central Ashoka Extension, beside Rameshwaram Apartment, Ashik nagar, Ranchi, Jharkhand, 834002	4W Satyam Apartment, Central Ashoka Extension, beside Rameshwaram Apartment, Ashik nagar, Ranchi, Jharkhand, 834002
Remarks:	The following applicant s details have been verbally verified, and the notary report has been duly stamped and signed by Palav Agarwal (Advocate), with comment on criminal record not found, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 5 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

POLICE VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1081
NAME OF THE APPLICANT	Bhumi Sarraf
FATHER NAME	Dhirendra Kumar
DATE OF BIRTH	28-October-1996
ADDRESS OF THE APPLICANT	4W Satyam Apartment, Central Ashoka Extension, beside Rameshwaram Apartment, Asluk nagar, Ranchi, Jharkhand, 834002
NAME OF THE POLICE STATION AS PER ADDRESS	Doranda Police Station
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-February-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYERS'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

COURT VERIFICATION

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Reference Number:	GQ-AMRSNVJ-1081	GQ-AMRSNVJ-1081
Candidate Name:	Bhumi Sarraf	Bhumi Sarraf
Date Of Birth:	28-10-1996	28-10-1996
Father Name:	Dhirendra Kumar	Dhirendra Kumar
Address1:	4W Satyam Apartment, Central Ashoka Extension, beside Rameshwaram Apartment,Ashik nagar,Ranchi, Jharkhand, 834002g	4W Satyam Apartment, Central Ashoka Extension, beside Rameshwaram Apartment,Ashik nagar,Ranchi, Jharkhand, 834002g
Remarks:	Online Court Record Verification report duly stamped and signed by the Advocate with comment on criminal record not found. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Palav Agarwal - Advocate	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 6 (a)

PALAV AGARWAL
ADVOCATE AND LEGAL CONSULTANT
BAR COUNCIL DELHI ID D/1432/14

TRUE COPY

COURT VERIFICATION REPORT

APPLICATION ID	GQ-AMRSNVJ-1081
NAME OF THE APPLICANT	Bhumi Sarraf
FATHER NAME	Dhirendra Kumar
DATE OF BIRTH	28-October-1996
ADDRESS OF THE APPLICANT	4W Satyam Apartment, Central Ashoka Extension, beside Rameshwaram Apartment, Ashik nagar, Ranchi, Jharkhand, 834002
VERIFICATION STATUS	Verified Clear
VERIFIED DATE	09-February-2026

EXECUTIVE SUMMARY

CIVIL COURT VERIFICATION	Verified Clear - No Records Found
SESSIONS COURT VERIFICATION	Verified Clear - No Records Found
MAGISTRATE COURT VERIFICATION	Verified Clear - No Records Found
HIGH COURT VERIFICATION	Verified Clear - No Records Found
SUPREME COURT OF INDIA VERIFICATION	Verified Clear - No Records Found

CONCLUSION:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

LAWYER'S COMMENT:

As on the date of this search and as per the online litigation database there is no Civil or Criminal case instituted against the Reference Number raised before us. The information is subject to the search conducted within the Jurisdictional limits of the Address of the Candidate provided. Hence, this information is subjective in nature.

DISCLAIMER:

Proper due diligence has been conducted in retrieval of the information as per the public records available. The information is gained on the instruction of CLIENT and the undersigned is not liable for any act of error, omission, deletion or non publication of records of the concerned court. This information may not be treated as a Certificate.

Yours Truly



(PALAV AGARWAL)
BAR COUNCIL DELHI ID D/1432/14

CREDIT/CIBIL CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhumi Sarraf	Bhumi Sarraf
Pan Number:	KHYP51596G	KHYP51596G
CIBIL Transunion Score:	Not Applicable	788
Scoring Factors:	Not Applicable	High Proportion Of Outstanding Trades
Personal Loan Score:	Not Applicable	Not Applicable
Status:	Not Applicable	Green
Verified By:	Not Applicable	Transunion CIBIL
Remarks:	The following applicant details were verified through department of transunion CIBIL (CIBIL Database), online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Transunion CIBIL	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 7 (a)

REPORT GENERATED ON: 28/01/2024 (21:27:28)

IDENTIFICATION NUMBER: 10000971762



CONSUMER CIR

IDENTIFICATION NUMBER: 10000971762

REPORT GENERATED ON: 28/01/2024

CONSUMER INFORMATION

CONSUMER NAME	Shamit Samal	DOB	28/01/1996	SEX	MALE
DOB	28/01/1996	TELEPHONE NO.	-	RESIDENCE NO.	-
TELEPHONE NO.	-	PROF. OCC.	-	PRESENT ADDRESS	-
PROF. OCC.	-	EDUCATION	Graduate	PERMANENT ADDRESS	-
EDUCATION	Graduate	EMPLOYMENT	Self-employed	STATUS	Single
EMPLOYMENT	Self-employed	RESIDENCE	Owned		

CIBIL TRANSUNION SCORE(S)

CREDITVISIONSM Score
Range from 300 (high risk) to 900 (lowest)

788

SCORING FACTORS

- High Proportion Of Outstanding Trades
- Presence High Balance Build On Backward Trades
- Payment Made In Proportion To Total Card Balance Outstanding & Len.

CONSUMER ACCOUNT SUMMARY

ACCOUNTS	BALANCE	ACCOUNT OPENED DATE
Total	32	Recent
Zero balance	38	Oldest
Overdue	8	
High Cr./Late Acct	159,06,989	Recent
Current	121,55,213	Oldest
Overdue	08	

ENQUIRY SUMMARY

NO. OF ENQUIRIES	MOBILE ENQUIRY	SELF ENQUIRY	ENQUIRY MONTH	ENQUIRY MONTH
1	11/06/2023	0	0	0

CREDITVISIONS ALGORITHM(S)

No Credit (or) Age (or) Info) visible to

CONSUMER DETAILS

CONSUMER INFORMATION

CONSUMER NAME	SAMRAT SHUKLA	DOB	28/01/1996	SEX	Female	CREDITVISION SCORE	788
---------------	---------------	-----	------------	-----	--------	--------------------	-----

IDENTIFICATION(S)

IDENTIFICATION TYPE	IDENTIFICATION NUMBER	ISSUE DATE	ISSUING INSTITUTION
PAN CARD	XXXXXXXXXX	-	-
AADHAR ID	XXXXXXXXXX	-	-
DRIVE	XXXXXXXXXX	-	-

(*) - IDENTIFICATION REPORTED FROM ENQUIRY

Annexure 7 (b)

28/01/2024 11:24 AM

CRM | Consumer CR

TELEPHONE(S)

TYPE	TELEPHONE NUMBER	TELEPHONE EXTENSION
Mobile Phone	9999123456	+
Not Categorized	9999123456	+
Office Phone	9999123456	+
Mobile Phone	9999123456	+

(+) - TELEPHONE REPORTED FROM ENCLAVE

EMAIL CONTACT(S)

SHRUTI.SARMA@goldquestglobal.com
SHRUTI.SARMA@PR@goldquestglobal.com
SHRUTI.SARMA@HR@goldquestglobal.com

CONSUMER'S REPORTED ADDRESS(ES)

ADDRESS	Category	SALES/CL Code	DATE REPORTED
Plot 1234 House Krata HO 30 YELLARU, BUDRUKI HOLDING HO 3122 DSRMABOODU WARD, HO 31 BANCHE BANCHE, JHRASAHU - 560002	Not Categorized	+	11/01/2024
Plot 1234 House Krata HO 30 YELLARU, BUDRUKI HOLDING HO 3122 DSRMABOODU WARD, HO 31 BANCHE BANCHE, JHRASAHU - 560002	Not Categorized	-	11/01/2024
1000 1000 1000 (GOD NET TOWER) HANFAT TECH PARK ROAD, TRANSANDRA BENGALURU DEWAPURKALALI BENGALURU, KARNATAKA - 560001	Office	+	11/01/2024
CO SHREYAS, KUMAR SRI RAJESHWAR, BENGALURU BANGALURU APARTMENT ASHOK KUNJA BANCHA, JHRASAHU - 560002	Permanent	+	11/01/2024

(+) - ADDRESS REPORTED FROM ENCLAVE

EMPLOYMENT INFORMATION

ACCOUNT TYPE (From Report)	OCCUPATION CODE	Income	IF USUAL EMPLOY INDICATOR	HOW EMPLOYMENT INDICATOR
CREDIT CARD (From Report)	Student	Not Available	Not Available	Not Available

Annexure 7 (c)

GLOSSARY

CIR DATA GLOSSARY		
IR Field Code/Label	IR Field / Code	DESCRIPTION
Report name	-	Consumer CIR
Consumer Details	*	Enriched through Enquiry
Identification(s)	ID Types	Income Tax ID Number (PAN) Passport Number Voter ID Driver's License Number Ration Card Number Universal ID Number (UID)
Telephone(s)	Telephone Types	Land & Telephone details reported Mobile phone Home Phone Cell phone Not Classified
Email Contact(s)	-	Land & email reported
Employment Information(s)	Occupation Codes	Land Employment detail reported Salvaged Self Employed Professional Self Employed Others
Address(es)	Address Category	Land & address reported Permanent Address Residence Address Other Address Not categorized
Consumer Account Details	Account Information	Active Account not closed Inactive: Closed account Date Opened: Date of first disbursement Date Closed: Date of account closure Date reported & Certified: Most recent date reported by reporting member Last Payment Date: Most recent date a payment was made on the account
Consumer Account Details	Day Past Due/Account Closed Reason	Start date: Beginning of the payment history End Date: End of the payment history DD: Payment is made on the due date DD-90: Payment is missed by number of days from the due date STD: Payments being made within 90 days SMA: Special account created for reporting Standard Account is moving toward Sub-Standard SUB: Payments being made after 90 days DRT: This account has remained Sub-Standard for 12 months LSE: The account where loss has been identified and remains unclassified XXX: Data not reported by Institution
Consumer Account Details	Information under dispute	Consumer has raised grievance request regarding issue in correctness of the data reported by Financial Institution
Enquiry Details	Not Disclosed	Enquiry made with other Members

END OF REPORT ON DATA GLOSSARY

DISCLAIMER

All information contained in this credit report has been collected by TransUnion CIBIL Limited (The CIBIL) based on information provided/collected by its various member(s) ("Member(s)") as part of periodic data submission. Member(s) are required to ensure accuracy, completeness and validity of the information submitted. The credit report is generated using the proprietary search and matching algorithm of The CIBIL. The CIBIL does not take any form of responsibility for any inaccuracies, omissions or errors in the information contained in the report and shall not be held liable for any consequences arising out of any such inaccuracies, omissions or errors. The use of this report is governed by the terms and conditions of the reporting rules for The CIBIL set by Member(s).

CRIMINAL DATABASE

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Bhumi Sarraf	Bhumi Sarraf
Remarks:	The following applicant details were verified through World Check One (Refinitiv), possible matches were found however candidate's Date Of Birth and address did not match, Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	Refinitiv / World Check One	
Report Verified Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

LSEG World-Check One CASE REPORT

Confidential

Name	Bhumi Sarraf		
Case Rating	Not Rated		
World-Check Total Matches	NO MATCHES FOUND		
Case ID	GQ-AMRSNVJ-1081		
Current Group	World-Check		
Gender	Female	Date of Birth	28-Oct-1996
Last Screened	09 Feb 2026 07:18	Case Created	09 Feb 2026 07:18
Entity Type	Individual	Ongoing Screening	No
Archived	No	Name Transposition	Yes

KEY FINDINGS

Total Matches	NO MATCHES FOUND
Unresolved Matches	0

Name: Bhumi Sarraf
Date Printed: 09-02-2026, 07:18
Printed By: bhishan check
Group: World-Check



Annexure 8 (b)

AUDIT

Date	Actioned By	Action	Notes	Source
09 Feb 2026 07:18	database check	Case Screened for World-Check (Initial/Re-Screen Only)		Desktop Batch
09 Feb 2026 07:18	database check	New Case added		Desktop Batch

NOTES

All timestamps in this report are in UTC and may be in variance with the local time shown on the application.

Legal Notice

The contents of this record are private and confidential and should not be disclosed to third parties unless: (i) the terms of your agreement with LSEG allow you to do so; (ii) the record subject requests any data that you may hold on them; and such data includes their World-Check record; or (iii) you are under some other legal obligation to do so. You must consider and abide by your own obligations in relation to the data privacy rights of individuals and must notify them of your intention to search against World-Check and provide them with information contained in the World-Check [privacy statement](#). You should not rely upon the content of this report without making independent checks to verify the information contained therein. Information contained is necessarily brief and should be read by you in the context of the fuller details available in the external sources to which links are provided. The accuracy of the information found in the underlying sources must be verified with the record subject before any action is taken and you should inform us if any links to the sources are broken. If this record contains negative allegations, it should be assumed that such allegations are denied by the subject. You should not draw any negative inferences about individuals or entities merely because they are identified in the database, nor because they are shown as 'Reported being linked to' others identified in the database. The nature of listing varies considerably. Many persons are included solely because they hold or have held prominent political positions or are connected to such individuals.

Name
Date Printed
Printed By
Group

Shruti Sarda
09-02-2026, 07:18
database check
World-Check



Annexure 8 (c)

Annexure A

Criminal Records Database Checks - India	
Central Bureau of Investigation Most Wanted List	No record
Supreme Court of India	No record
Ministry of Defense	No record
National Investigation Agency	No record
National Crime Records Bureau	No record
Delhi Police	No record
India Courts	No record
Ministry of Home Affairs of India	No record

Annexure B

Civil Litigation Database Checks – India	
University Grants Commission	No record
Indian Politically Exposed Persons (PEP) Database	No record
Income Tax Department	No record
Press Information Bureau	No record

Annexure C

Credit and Reputational Risk Database Checks – India	
Reserve Bank of India	No record
Securities and Exchange Board of India	No record
Ministry of Corporate Affairs of India - Vanishing companies & disqualified directors	No record
Bombay Stock Exchange	No record
Insurance Regulatory and Development Authority	No record
National Stock Exchange of India Ltd.	No record
Competition Commission of India	No record

Annexure D

Serious and Organized Crimes Database Checks – Global	
Interpol Most Wanted	No record
US & Canada – Most Wanted Lists	
Air Force Office of Special Investigation - Air Force Fugitives, USA	No record
Bureau of Alcohol, Tobacco and Firearms, USA	No record
Delaware State Police, USA	No record
Drug Enforcement Administration, USA	No record
Federal Bureau of Investigation, USA [includes hijack suspects, most wanted & FBI seeking information]	No record
Kansas Bureau of Investigation, USA	No record
Mississippi Department of Public Safety, USA	No record
Oregon Department of Corrections, USA	No record
Illinois Department of Corrections, USA	No record
Rhode Island State Police, USA	No record

Annexure 8 (d)

Tennessee Bureau of Investigation, USA	No record
Most Wanted Fugitives: Texas Department of Public Safety, USA	No record
Immigration and Customs Enforcement, USA	No record
Secret Service, USA	No record
United States Department of Justice (DOJ), USA	No record
United States Marshals Service, USA	No record
Naval Criminal Investigative Service, USA	No record
Postal Inspection Service, USA	No record
Virginia State Police, USA	No record
West Virginia State Police, USA	No record
New York Police Department, USA	No record
Department of Defense, USA	No record
Department of State-Enforcement, USA	No record
Dept of State Foreign Terrorist Organizations, USA	No record
Dept of State Terrorist Exclusion List, USA	No record
Georgia Bureau of Investigation, USA	No record
New York City Department of Investigation, USA	No record
Central Intelligence Agency, USA	No record
Department of Defense Military Commission Proceedings at Guantanamo Bay, USA	No record
Department of Homeland Security, USA	No record
Department of State, Narcotics Rewards Program, USA	No record
US Coast Guard, USA	No record
Virgin Islands Police Department, USA	No record
Royal Canadian Mounted Police, Canada	No record
Ontario Provincial Service, Canada	No record
The Peel Regional Police, Canada	No record
Alberta Law Enforcement Response Teams, Canada	No record
Border Services Agency, Canada	No record
Combined Forces Special Enforcement Unit-British Columbia (CFSEU-BC), Canada	No record
Edmonton Police Service, Canada	No record
London Canada Police Service, Canada	No record
Niagara Regional Police Service, Canada	No record
OSFI Enforcements, Canada	No record
OSFI Anti Terrorism, Canada	No record
Ottawa Police Service, Canada	No record
Permanent Anti-Corruption Unit, Canada	No record
Toronto Police Service, Canada	No record
York Regional Police, Canada	No record
Most Wanted Lists: Europe and Central Asia	
The Police of Saxony-Anhalt (Sachsen-Anhalt) County, Germany	No record
German Federal Criminal Police Office, Germany	No record
Baden-Württemberg Police, Germany	No record
Bayern Police, Germany	No record

Annexure 8 (e)

Brandenburg Police, Germany	No record
Bremen Police, Germany	No record
Hamburg Police, Germany	No record
Mecklenburg-Vorpommern Police, Germany	No record
Niedersachsen Police, Germany	No record
Saarland Police, Germany	No record
Sachsen Police, Germany	No record
The Netherlands Police Department, The Netherlands	No record
National Terrorism List, The Netherlands	No record
Netherlands Police	No record
Public Prosecution Service, The Netherlands	No record
State Police, Italy	No record
Proscribed Organizations, United Kingdom	No record
The Metropolitan Police Service, United Kingdom	No record
Serious Fraud Office, United Kingdom	No record
National Crime Squad, United Kingdom	No record
Crimestoppers Trust, United Kingdom	No record
Crown Prosecution Service, United Kingdom	No record
London Police, United Kingdom	No record
Scottish Crime and Drug Enforcement Agency, United Kingdom	No record
Serious Organized Crime Agency, United Kingdom	No record
UK Border Agency, United Kingdom	No record
Ministry of the Interior, Russia	No record
Chief Military Prosecutor, Russia	No record
Federal Penitentiary Service, Russia	No record
Federal Security Service of the Russian Federation (FSB) - Terrorist List, Russia	No record
Most Wanted Lists: Africa	
South African Police Service, South Africa	No record
National Prosecution Authority, South Africa	No record
Most Wanted Lists: Asia Pacific	
Australian National Security, Australia	No record
Australian Crime Commission, Australia	No record
Australian Customs and Border Protection Service, Australia	No record
Australian Federal Police, Australia	No record
New South Wales Police, Australia	No record
Victoria Crime Stoppers, Australia	No record
Hangzhou Police Wanted List, China	No record
Hebei Province Public Security Bureau, China	No record
Central Commission for Discipline Inspection-Top 100 Fugitives, China	No record
Dubai Police, UAE	No record
Hong Kong Police Force, Hong Kong	No record
Criminal Investigation Police, Indonesia	No record
National Police, Indonesia	No record

Annexure 8 (f)

Hokkaido Prefecture Police, Japan	No record
Public Security Intelligence Agency, Japan	No record
Fukuoka Prefecture Police, Japan	No record
Japanese National Police Agency, Japan	No record
Ministry of Defense, Japan	No record
Yamagata Prefecture Police, Japan	No record
Korean National Police Agency, Korea	No record
Royal Malaysian Police Force, Malaysia	No record
New Zealand Police, New Zealand	No record
Federal Investigation Agency (FIA) - Govt. of Pakistan, Pakistan	No record
Punjab Police, Pakistan	No record
National Bureau Of Investigation, Philippines	No record
Philippine Drug Enforcement Agency, Philippines	No record
Philippine National Police, Philippines	No record
Central Narcotics Bureau, Singapore	No record
Police Force Case Studies, Singapore	No record
Corrupt Practices Investigation Bureau, Singapore	No record
Anti-Human Trafficking Division, Thailand	No record
The Department of Special Investigation, Thailand	No record
Royal Thai Police, Thailand	No record
Criminal Investigation Bureau, Taiwan	No record
Bureau of Investigation, Taiwan	No record
Ministry of National Defense of Taiwan, Taiwan	No record
Bureau of Investigation, Ministry of Justice, Taiwan	No record
Ministry of National Defense of Taiwan	No record

Annexure E

Global Regulatory Bodies	
Bureau of Industry and Security	No record
World Bank Debarred Parties	No record
Defense Trade Controls (DTC) Debarred Parties	No record
US and Canadian Regulatory Bodies	
New York Stock Exchange (NYSE), USA	No record
Commodities and Futures Trading Commission (CFTC), USA	No record
Excluded Parties List System [includes General Services Administration (GSA)], USA	No record
Federal Deposit and Insurance Corporation (FDIC), USA	No record
Federal Reserve Board (FRB), USA	No record
Financial Crimes Enforcement Network, USA	No record
HHS-Office of Inspector General (OIG), USA	No record
Department of Health & Human Services, USA	No record
National Credit Union Association (NCUA), USA	No record
Consumer Financial Protection Bureau, USA	No record
Office Comptroller of Currency (OCC), USA	No record
Oregon Department of Consumer & Business Services, USA	No record

Annexure 8 (g)

US Securities and Exchange Commission, USA	No record
New York State Insurance Department, USA	No record
New York Department of Financial Services, USA	No record
New York State Office of General Services, USA	No record
California Department of General Services, USA	No record
Minnesota State Board of Investment, USA	No record
Financial Industry Regulatory Authority, USA	No record
Alabama Securities Commission, USA	No record
Alaska Division of Banking, Securities and Corporations, USA	No record
Arizona Corporation Commission Securities Division, USA	No record
Arkansas Securities Department, USA	No record
BIS Department of Commerce, USA	No record
California Department of Insurance, USA	No record
Colorado Division of Securities, USA	No record
Department of State Directorate of Defense Trade Controls, USA	No record
Department of the Air Force General Counsel, USA	No record
Federal Aviation Administration, USA	No record
Financial Fraud Enforcement Task Force/ StopFraud.gov, USA	No record
Florida Department of Financial Services, USA	No record
Illinois Securities Department, USA	No record
Kansas Securities Commission, USA	No record
Maine Securities Division, USA	No record
Massachusetts Securities Division, USA	No record
Michigan Department of Insurance and Financial Services , USA	No record
Missouri Secretary of State Securities Division, USA	No record
Nebraska Department of Banking and Finance, USA	No record
Nevada Secretary of State Securities Division, USA	No record
New Jersey Bureau of Securities, USA	No record
New Jersey Department of Banking & Insurance, USA	No record
Ohio Department of Commerce Securities Division, USA	No record
Oklahoma Securities Commission, USA	No record
Pennsylvania Banking and Securities Commission, USA	No record
Pennsylvania Department General Services, USA	No record
Tennessee Securities Division, USA	No record
Texas State Securities Board, USA	No record
U.S Courts, USA	No record
Department of Justice, USA	No record
Department of Labor Office of Inspector General, USA	No record
Federal Trade Commission, USA	No record
Virginia State Corporation Commission, USA	No record
Washington State Office of the Insurance Commissioner, USA	No record
Bureau of Industry and Security (BIS)–export violations, USA	No record
Wisconsin Commissioner of Insurance, USA	No record
US Food & Drug Administration	No record

Annexure 8 (h)

Alberta Securities Commission, Canada	No record
British Columbia Securities Commission (BCSC), Canada	No record
Investment Dealers Association of Canada (IDA), Canada	No record
Office of Superintendents of Financial Institutions (OSFI), Canada	No record
Ontario Securities Commission (OSC), Canada	No record
Canada Revenue Agency, Canada	No record
Cayman Islands Monetary Authority, Cayman Islands	No record
Central Bank of Bahamas, Bahamas	No record
Federal Court of Canada, Canada	No record
Financial Services Commission of Ontario, Canada	No record
Canadian Securities Administrators, Canada	No record
New Brunswick Securities Commission, Canada	No record
Nova Scotia Securities Commission, Canada	No record
Tax Court of Canada, Canada	No record
European Regulatory Bodies	
Financial Services Authority (FSA), United Kingdom	No record
Lloyds of London (Lloyds), United Kingdom	No record
HM Revenue and Customs, United Kingdom	No record
Financial Services Authority - Final Notice, United Kingdom	No record
Judiciary of Scotland, United Kingdom	No record
Financial Conduct Authority, United Kingdom	No record
Her Majesty's Courts Service, United Kingdom	No record
Home Office, United Kingdom	No record
Prudential Regulation Authority - Prohibited Individuals, United Kingdom	No record
Companies House - Disqualified directors, United Kingdom	No record
Serious Fraud Office, UK	No record
Department of Trade and Industry, United Kingdom	No record
Malta Financial Services Authority, Malta	No record
Netherlands Courts, Netherlands	No record
Netherlands Financial Intelligence Unit, Netherlands	No record
Supreme Court of the Netherlands, Netherlands	No record
The Netherlands Authority For the Financial Markets, Netherlands	No record
Office of the Director of Corporate Enforcement (ODCE), Ireland	No record
Revenue Commissioners - Irish Tax & Customs, Ireland	No record
The Irish Financial Services Regulatory Authority, Ireland	No record
The Financial Supervision Commission, Isle of Man	No record
Institute for Supervision of Insurance, Italy	No record
Italian Securities Commission (Consob), Italy	No record
Jersey Financial Securities Commission, Jersey	No record
Courts, Jersey	No record
Gibraltar Financial Services Commission, Gibraltar	No record
Asia Pacific Regulatory Bodies	
Australian Stock Exchange, Australia	No record
Office of the Registrar of Indigenous Corporations, Australia	No record

Annexure 8 (i)

Australian Securities and Investment Commission (ASIC), Australia	No record
Department of Foreign Affairs and Trade, Australia	No record
Bangladesh Securities and Commission, Bangladesh	No record
China Customs, China	No record
Banking Regulatory Commission, China	No record
China Food and Drug Administration, China	No record
Customs General Administration, China	No record
Insurance Regulatory Commission, China	No record
Ministry of Finance, China	No record
Securities Association of China, China	No record
Supreme People's Court, China	No record
CSRC (China Securities Regulatory Commission), China	No record
Financial Services and the Treasury Bureau of Hong Kong, Hong Kong	No record
Hong Kong Securities & Futures Commission (HKSF), Hong Kong	No record
Hong Kong Customs and Excise Department, Hong Kong	No record
Hong Kong Monetary Authority – Warnings, Hong Kong	No record
Independent Commission against Corruption, Hong Kong	No record
Judiciary, Hong Kong	No record
Securities and Futures Exchanges, Hong Kong	No record
Indonesian Financial Services Authority	No record
Supreme Court, Indonesia	No record
Ministry of Economy, Trade and Industry, Japan	No record
Ministry of Foreign Affairs, Japan	No record
Ministry of Finance, Japan	No record
Japanese Financial Services Agency, Japan	No record
Tokyo Stock Exchange (TSE), Japan	No record
Japan Securities and Exchange Surveillance Commission, Japan	No record
Financial Supervisory Service, Korea Republic	No record
Financial Services Commission of Korea, Korea	No record
Malaysia Securities Commission (MSC), Malaysia	No record
The Companies Commission of Malaysia, Malaysia	No record
Bursa Malaysia	No record
Courts of Malaysia (Judgments list), Malaysia	No record
Anti-Corruption Commission, Malaysia	No record
Labuan Financial Services Authority, Malaysia	No record
Inland Revenue of New Zealand, New Zealand	No record
New Zealand Financial Markets Authority, New Zealand	No record
New Zealand Securities Commission (NZSC), New Zealand	No record
New Zealand Serious Fraud Office, New Zealand	No record
New Zealand Securities Commission, New Zealand	No record
Reserve Bank, New Zealand	No record
Securities Exchange Commission of Pakistan (SECP), Pakistan	No record
Philippines Securities and Exchange Commission, Philippines	No record
Singapore Stock Exchange, Singapore	No record

Annexure 8 (j)

Supreme Court, Singapore	No record
Ministry of Law, Singapore	No record
Customs, Singapore	No record
Inland Revenue Authority, Singapore	No record
Ministry of Manpower, Singapore	No record
Thailand Securities and Exchange Commission, Thailand	No record
Supreme Court of Thailand, Thailand	No record
Anti-Money Laundering Office, Thailand	No record
Banking Bureau of Financial Supervisory Commission, Taiwan	No record
Financial Supervisory Commission, Taiwan	No record
Taiwan Supreme Prosecutors Office, Taiwan	No record

Annexure F

Compliance Database	
Office of Foreign Assets Control (OFAC): Specially Designated Nationals & Blocked Persons and names that have been deleted from the OFAC list	No record
Monetary Authority of Singapore	No record
Hong Kong Monetary Authority	No record
Australian Department of Foreign Affairs and Trade (DFAT)	No record
The Australian Transaction Reports and Analysis Centre, Australia	No record
OSFI Consolidated List, Canada	No record
United Nations International Criminal Tribunal for the Former Yugoslavia	No record
International Criminal Tribunal for Rwanda	No record
Global Money Laundering Database	No record
Politically Exposed Persons Database	No record

Annexure G

Sanction & PEP - Global	
US Department of State - Iran and Syria Nonproliferation	No record
US Department of State - Iran, North Korea, and Syria Nonproliferation	No record
Minister of Foreign Affairs -Special Economic Measures -Syria, Canada	No record
US Iran and Syria Nonproliferation Act	No record

Annexure H

Web and Media Searches – Global	
Internet Searches	No record
Media Searches	No record

NATIONAL IDENTITY 1

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Type Of Id Card:	Voter ID Card	Voter ID Card
Identity Number:	MYG6342257	MYG6342257
Verification Result:	Not Applicable	Green
Verified By:	Not Applicable	National Voter Service Portal
Remarks:	The following applicant details were verified through national voter service portal, online database verification found the match with the name of the applicant, hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	National Voter Service Portal	
Report Verified Date:	12-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 9 (a)



Annexure 9 (b)

Search Result : 1

5

Search...

S. NO.	Epic Number	Name	Age	Relative Name	State	District	Assembly Constituency	Part	Polling Station	Part Serial Number	Action
1	MYG6342257	BHUMI SARRAF भूमि सर्राफ	27	Dhirendra Kumar Sarraf धरेंद्र कुमार सर्राफ	Jharkhand	17- Ranchi	64-Hatia	344- Samudayik Bhawan Ashok Nagar Part - 2	Samudayik Bhawan Ashok Nagar	1253	View Details

Showing 1 to 1 of 1 entries

< >

GAP CHECK

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhumi Sarraf	Bhumi Sarraf
Application Id:	GQ-AMRSNVJ-1081	GQ-AMRSNVJ-1081
Employee Id:	na	na
Remarks:	A Gap of 2 years identified between UG(04-2019) & PG(02-2021).Candidate mentioned that after completion of UG candidate was unable to take admission for PG in 2020 due to Covid and meanwhile was doing self preparation for Govt Banking exams and provided the relevant proofs, Hence this gap period is considered as Green.	
Information Source Name:	Resume & Supported Documents	
Report Verified Date:	20-03-2026	
Verification Status(Color Code):	GREEN	

Annexure 10 (a)

GAP VALIDATION

PARTICULARS	RESUME AND BGV FORM	SUPPORTING DOCUMENTS
Name	Bhumi Sarraf	Bhumi Sarraf
DOB	28-10-1996	28-10-1996

Post Graduation

Name of the Board / School	Manipal Academy of Higher Education	Manipal Academy of Higher Education
Course	PGDB	PGDB
Specialization / Major	Banking and Finance	Banking and Finance
Year of Passing	2021	2021
Gap Remarks: NA		

Graduation

Name of the Board / School	Ranchi University	Ranchi University
Course	B.Com	B.Com
Specialization / Major	Accountancy	Accountancy
Year of Passing	2019	2019
Gap Remarks: A Gap of 2 years identified between UG(04-2019) & PG(02-2021).Candidate mentioned that after completion of UG candidate was unable to take admission for PG in 2020 due to Covid and meanwhile was doing self preparation for Govt Banking exams and provided the relevant proofs, Hence this gap period is considered as Green.		

Annexure 10 (b)

12th std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	12th	12th
Specialization / Major	Nil	Nil
Year of Passing	2014	2014
Gap Remarks: A Gap of 2 years identified between 12th std(04-2014) & UG(04-2016). Candidate mentioned that because of relocation from Nepal to Ranchi where the admission in 2014 was missed and due to financial condition the same couldn't happen in 2015 and got admission in 2016 and attended the same hence this gap and provided the relevant proofs, Hence this gap period is considered as Green.		

10th Std		
Name of the Board / School	Central Board of Secondary Education	Central Board of Secondary Education
Course	10th	10th
Specialization / Major	Nil	Nil
Year of Passing	2012	2012
Gap Remarks: NA		

Annexure 10 (c)

EMPLOYMENT - 1		
Name of the Employer	Commonwealth Bank Of Australia	Commonwealth Bank Of Australia
Full Name of the Employee	Bhumi Sarraf	Bhumi Sarraf
Date of joining - From	27-01-2025	27-01-2025
Date of Relieving/Exit - To	15-01-2026	15-01-2026
Designation / Role	Senior Associate Financial Crime Operations	Senior Associate Financial Crime Operations
Gap Remarks: NA		

EMPLOYMENT - 2		
Name of the Employer	Standard Chartered Bank Global Business Serv	Standard Chartered Bank Global Business Services
Full Name of the Employee	Bhumi Sarraf	Bhumi Sarraf
Date of joining - From	20-02-2023	20-02-2023
Date of Relieving/Exit - To	24-01-2025	24-01-2025
Designation / Role	Senior Officer FCO	Senior Officer FCO
Gap Remarks: NA		

Annexure 10 (d)

EMPLOYMENT - 3		
Name of the Employer	ICICI BANK	ICICI BANK
Full Name of the Employee	Bhumi Sarraf	Bhumi Sarraf
Date of joining - From	15-07-2021	15-07-2021
Date of Relieving/Exit - To	03-02-2023	03-02-2023
Designation / Role	Relationship Manager	Relationship Manager
Gap Remarks: NA		

UAN/ITR/Form 26AS

PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Applicant Name:	Bhumi Sarraf	Bhumi Sarraf
Application Id:	GQ-AMRSNVJ-1081	GQ-AMRSNVJ-1081
UAN No:	101711756483	101711756483
Remarks:	The following applicant details were verified through PF Portal & found the name of the Candidate, Father Name, Name of the Organisation, DOJ & Date of Exit. Hence closing the check as GREEN and the same is furnished as annexure.	
Information Source Name:	PF PORTAL	
UAN Generated Date:	09-02-2026	
Verification Status(Color Code):	GREEN	

Annexure 11 (a)

UAN Details Report

UAN 101711756483
NAME BHUMI SARRAF
FATHER'S NAME DHIRENDRA KUMAR

Work History

#	Member ID	Establishment Name	Date of Joining	Date of Exit
1	PYKRP18017370000017683	CBA SERVICES PRIVATE LIMITED	27-Jan-2025	NA
2	TNMA00493990000211616	STANDARD CHARTERED GLOBAL BUSINESS SERVICES PVT. LTD.	20-Feb-2023	24-Jan-2025
3	MHBAN00187960005476934	ICICI BANK	15-Jul-2021	03-Feb-2023

Generated on 09-02-2026 10:50:36 Report Runtime 2026-02-09 10:48:34

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report

