

Shaifali Bhatia

Individual Details

Full Name	Shaifali Bhatia
Person Reference Number	01192
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	VIRTUS ME LIMITED	Active	03 Feb 2026	
Senior Manager	Joy Global Limited	Withdrawn	22 Mar 2024	24 Jul 2024
Compliance Officer and MLRO	Joy Global Limited	Withdrawn	22 Mar 2024	24 Jul 2024
Compliance Officer and MLRO	ARC GROUP LTD	Withdrawn	24 Nov 2023	24 Jul 2024
Compliance Officer and MLRO	Corecam Family Office Ltd	Withdrawn	06 Oct 2023	24 Jul 2024
Compliance Officer and MLRO	Anamcara Capital Management Limited	Withdrawn	12 May 2023	28 Dec 2023