Theo Lucas Van Houten

Individual Details

Full Name	Theo Lucas Van Houten
Person Reference Number	00035
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Chief Compliance Officer	ARECA Capital LTD	Active	06 Jan 2025	
MLRO	ARECA Capital LTD	Active	06 Jan 2025	
Compliance Officer and MLRO	ARECA Capital LTD	Withdrawn	30 Aug 2024	19 Nov 2024
Compliance Officer and MLRO	Frontera Capital Group Limited	Withdrawn	13 Feb 2019	20 Dec 2024