

# Theo Lucas van Houten

## Individual Details

<b>Full Name</b>	<b>Theo Lucas van Houten</b>
<b>Person Reference Number</b>	<b>00035</b>
<b>Status</b>	<b>Active</b>

## Assigned Role(s)

<b>Role</b>	<b>Firm Name</b>	<b>Status</b>	<b>Effective Start Date</b>	<b>Withdrawn Date</b>
Compliance Officer and MLRO	NEXSTONE CAPITAL LIMITED	Active	03 Apr 2026	
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Compliance Officer and MLRO	ARECA Capital LTD	Withdrawn	30 Aug 2024	19 Nov 2024
Compliance Officer and MLRO	Frontera Capital Group Limited	Withdrawn	13 Feb 2019	20 Dec 2024