

# Lee Keith Thompson

## Individual Details

<b>Full Name</b>	Lee Keith Thompson
<b>Person Reference Number</b>	00187
<b>Status</b>	Active

## 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Withdrawn Date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	TRIBE INFRASTRUCTURE LTD	Active	07 Jul 2018	
Compliance Officer and MLRO	Exinity ME Ltd	Withdrawn	04 Dec 2024	07 May 2025
Compliance Officer and MLRO	Binance (AD) Limited	Withdrawn	23 Feb 2024	01 Oct 2025
Licensed Director	TMF Group Fiduciary Services Limited	Withdrawn	20 Jan 2023	30 May 2023
Compliance Officer and MLRO	Tribe Capital Partners LTD	Withdrawn	21 Apr 2021	27 Feb 2024