Lee Keith Thompson

Individual Details

Full Name	Lee Keith Thompson
Person Reference Number	00187
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
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Compliance Officer and MLRO	Exinity ME Ltd	Withdrawn	04 Dec 2024	07 May 2025
Compliance Officer and MLRO	Binance (AD) Limited	Withdrawn	23 Feb 2024	01 Oct 2025
Licensed Director	TMF Group Fiduciary Services Limited	Withdrawn	20 Jan 2023	30 May 2023
Compliance Officer and MLRO	Tribe Capital Partners LTD	Withdrawn	21 Apr 2021	27 Feb 2024