

Laïdi El Wardi

Individual Details

Full Name	Laïdi El Wardi
Person Reference Number	00312
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Licensed Director	Banque Centrale Populaire Middle East Limited	Active	04 Dec 2019	
Senior Executive Officer(SEO)	Banque Centrale Populaire Middle East Limited	Withdrawn	04 Dec 2019	12 Oct 2020