## Laïdi El Wardi

## **Individual Details**

| Full Name                  | Laïdi El Wardi |
|----------------------------|----------------|
| Person Reference<br>Number | 00312          |
| Status                     | Active         |

## **Assigned Role(s)**

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Date | Withdrawn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Middle East Limited | Withdrawn | 04 Dec 2019             | 12 Oct 2020       |