

Ioana Georgescu

Individual Details

Full Name	Ioana Georgescu
Person Reference Number	00323
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer	Further Ventures Limited	Active	17 Feb 2026	
MLRO	Further Ventures Limited	Active	17 Feb 2026	
Compliance Officer and MLRO	Eiffel Investment ME Limited	Active	23 Oct 2025	
Responsible Officer	Eiffel Investment ME Limited	Active	23 Oct 2025	
Compliance Officer	Kirkoswald Global Management Services (MENA) Ltd	Active	17 Jul 2025	
MLRO	Kirkoswald Global Management Services (MENA) Ltd	Active	17 Jul 2025	
Compliance Officer and MLRO	Talos Investment Limited	Active	30 Sep 2024	
Compliance Officer and MLRO	Ruya Partners Limited	Active	16 May 2024	
Licensed Director	ACM Limited	Active	19 Dec 2021	

Compliance Officer and MLRO	Hokma IQ Ltd	Withdrawn	29 Aug 2025	16 Jan 2026
Compliance Officer	Demeter Tactical Investments (ME) Limited	Withdrawn	23 May 2025	16 Jan 2026
MLRO	Demeter Tactical Investments (ME) Limited	Withdrawn	23 May 2025	16 Jan 2026
MLRO	TAU CAPITAL LIMITED	Withdrawn	18 Mar 2025	16 Jan 2026
Compliance Officer	TAU CAPITAL LIMITED	Withdrawn	18 Mar 2025	16 Jan 2026
Senior Manager	TAU CAPITAL LIMITED	Withdrawn	18 Mar 2025	16 Jan 2026
Licensed Director	Janus Henderson Investors Middle East Limited	Withdrawn	21 Feb 2024	31 Jan 2025
Compliance Officer and MLRO	Ruya Partners Limited	Withdrawn	13 Jun 2023	22 Mar 2024
Compliance Officer and MLRO	Blackstone Europe LLP	Withdrawn	18 Apr 2023	22 Mar 2024
Compliance Officer and MLRO	Talos Investment Limited	Withdrawn	26 Sep 2022	22 Mar 2024