

Nisha Tejpal Shah

Individual Details

Full Name	Nisha Tejpal Shah
Person Reference Number	00396
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	Aliph Capital Limited	Active	08 Jul 2025	
Senior Manager	Aliph Capital Limited	Active	08 Jul 2025	
Senior Manager	Prinden LTD	Withdrawn	23 Jul 2024	01 Apr 2025
Compliance Officer and MLRO	Prinden LTD	Withdrawn	23 Jul 2024	01 Apr 2025
Compliance Officer and MLRO	Vibrant Capital Partners International Ltd	Withdrawn	27 Oct 2023	24 Apr 2025
Compliance Officer and MLRO	Aliph Capital Limited	Withdrawn	09 May 2022	31 Mar 2025
Compliance Officer and MLRO	MSA Capital ETM LTD	Withdrawn	24 Jun 2020	29 Apr 2025