Georgina Duffy

Individual Details

Full Name	Georgina Duffy
Person Reference Number	00442
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
MLRO	Rain Trading Limited	Active	17 Oct 2025	
Chief Compliance Officer	Rain Trading Limited	Active	17 Oct 2025	
Senior Manager	Rain Trading Limited	Active	17 Oct 2025	
Compliance Officer and MLRO	Hubpay Limited	Withdrawn	07 Sep 2020	18 Jul 2025