## **Marc Reaidi**

## **Individual Details**

Full Name	Marc Reaidi
Person Reference Number	00483
Status	Active

## **Assigned Role(s)**

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	Key Way Markets Ltd	Active	18 Sep 2025	
Compliance Officer and MLRO	Argentem Creek Middle East Ltd	Active	20 Nov 2024	
Compliance Officer and MLRO	X12 Capital Limited	Active	01 May 2024	
Compliance Officer and MLRO	Barrenjoey Markets Pty Limited	Active	25 Apr 2024	
Risk Officer	X12 Capital Limited	Active	08 Sep 2023	
Compliance Officer and MLRO	Demeter Capital Limited	Withdrawn	16 Dec 2021	08 Sep 2025
Compliance Officer and MLRO	Investcorp (Abu Dhabi) Limited	Withdrawn	28 Sep 2021	14 Aug 2025
Compliance Officer and MLRO	Zilla Capital for Investments Ltd	Withdrawn	23 Sep 2021	20 May 2025