

Individual Details

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| 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| Role | Firm Name | Status | Effective Start Date | Withdrawn Date |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| Compliance Officer and MLRO | Demeter Capital Limited | Withdrawn | 16 Dec 2021 | 08 Sep 2025 |
| Compliance Officer and MLRO | Investcorp (Abu Dhabi) Limited | Withdrawn | 28 Sep 2021 | 14 Aug 2025 |
| Compliance Officer and MLRO | Zilla Capital for Investments Ltd | Withdrawn | 23 Sep 2021 | 20 May 2025 |