

Vladimir Abanin

Individual Details

Full Name	Vladimir Abanin
Person Reference Number	00498
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Senior Manager	Daliz Finance Ltd	Active	25 Apr 2024	
Compliance Officer and MLRO	Daliz Finance Ltd	Active	25 Apr 2024	
Compliance Officer and MLRO	Titanium Financial Ltd.	Active	27 Jul 2022	
Compliance Officer and MLRO	Cygnus Capital Advisers Limited	Active	13 Jul 2022	
Compliance Officer and MLRO	FinaMaze Limited	Withdrawn	24 Nov 2020	30 Jul 2024