Saad Khan

Individual Details

Full Name	Saad Khan
Person Reference Number	00629
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	Paxos Issuance MENA Ltd	Active	28 Mar 2025	
Compliance Officer and MLRO	Paxos Middle East Ltd	Active	28 Mar 2025	
Senior Manager	Paxos Middle East Ltd	Active	28 Mar 2025	
Licensed Director	Exinity ME Ltd	Withdrawn	26 Jan 2022	03 Dec 2024
Compliance Officer and MLRO	Exinity ME Ltd	Withdrawn	04 Apr 2021	03 Dec 2024