

Josephine Paguia

Individual Details

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| Full Name | Josephine Paguia |
| Person Reference Number | 00706 |
| Status | Active |

Assigned Role(s)

| Role | Firm Name | Status | Effective Start Date | Withdrawn Date |
|-----------------------------|--------------------------------|---------------|-----------------------------|-----------------------|
| Compliance Officer and MLRO | Hashgraph Ventures Manager Ltd | Active | 18 Jul 2024 | |
| Compliance Officer and MLRO | Flat6Labs Arabia Limited | Active | 28 Jun 2024 | |
| Compliance Officer and MLRO | Modus MENA Manager Ltd | Withdrawn | 28 Jul 2023 | 01 May 2025 |