## Josephine Paguia

## **Individual Details**

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Role	Firm Name	Status	Effective Start Date	Withdrawn Date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Compliance Officer and MLRO	Modus MENA Manager Ltd	Withdrawn	28 Jul 2023	01 May 2025