

# Biagio Perrone Filardi

## Individual Details

<b>Full Name</b>	<b>Biagio Perrone Filardi</b>
<b>Person Reference Number</b>	<b>00897</b>
<b>Status</b>	<b>Active</b>

## Assigned Role(s)

<b>Role</b>	<b>Firm Name</b>	<b>Status</b>	<b>Effective Start Date</b>	<b>Withdrawn Date</b>
Compliance Officer and MLRO	Hashed Global Management Limited	Active	29 Jan 2026	
Compliance Officer and MLRO	REDBIRD CAPITAL PARTNERS (ME) LTD	Active	05 Aug 2024	
Compliance Officer and MLRO	Tikehau Capital Middle East Limited	Active	19 May 2023	
Compliance Officer and MLRO	TPL Investment Management Ltd	Withdrawn	20 Mar 2023	26 Sep 2025
Compliance Officer and MLRO	Venturesouq Management Limited	Withdrawn	10 Mar 2023	09 Jun 2025
Compliance Officer and MLRO	VPE Capital (Middle East) Limited	Withdrawn	23 Nov 2022	05 Nov 2025