

Individual Details

Full Name	Ria Nangia
Person Reference Number	00923
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
MLRO	Amberstone Capital Ltd	Active	23 Oct 2025	
Compliance Officer	Amberstone Capital Ltd	Active	23 Oct 2025	
Compliance Officer and MLRO	ZE Transaction Solutions Ltd	Active	08 Sep 2025	
Compliance Officer and MLRO	Nomad Invest Limited	Active	27 Jun 2024	
Compliance Officer	Stride Ventures Limited	Withdrawn	05 Dec 2024	21 Jan 2026
Senior Manager	Stride Ventures Limited	Withdrawn	05 Dec 2024	21 Jan 2026
MLRO	Stride Ventures Limited	Withdrawn	05 Dec 2024	21 Jan 2026
Compliance Officer and MLRO	Natural Ventures Management Limited	Withdrawn	23 Aug 2023	08 Dec 2023