## Nadia Aysha Alali

## **Individual Details**

Full Name	Nadia Aysha Alali
Person Reference Number	00965
Status	Withdrawn

## **Assigned Role(s)**

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	Sygnum Bank AG	Withdrawn	16 Mar 2023	24 Jun 2023
Compliance Officer and MLRO	TMF Group Fiduciary Services Limited	Withdrawn	24 Jun 2022	01 Apr 2024