

# Nadia Aysha Alali

## Individual Details

<b>Full Name</b>	<b>Nadia Aysha Alali</b>
<b>Person Reference Number</b>	<b>00965</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Withdrawn Date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	AM Wealth Limited	Active	02 Feb 2026	
MLRO	AM Wealth Limited	Active	02 Feb 2026	
Senior Manager	AM Wealth Limited	Active	02 Feb 2026	
Compliance Officer and MLRO	Sygnum Bank AG	Withdrawn	16 Mar 2023	24 Jun 2023
Compliance Officer and MLRO	TMF Group Fiduciary Services Limited	Withdrawn	24 Jun 2022	01 Apr 2024