

George Tarabay

Individual Details

Full Name	George Tarabay
Person Reference Number	01197
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer	Trustin Limited	Active	16 May 2025	
Compliance Officer and MLRO	I Squared Capital Advisors (ME) Limited	Active	04 Oct 2024	
MLRO	One Investment Management Ltd	Active	21 Aug 2024	
Compliance Officer	One Investment Management Ltd	Active	21 Aug 2024	
Compliance Officer	Masdar Capital Management Limited	Withdrawn	24 Jul 2024	10 Jan 2025
Senior Manager	Masdar Capital Management Limited	Withdrawn	24 Jul 2024	10 Jan 2025
MLRO	Masdar Capital Management Limited	Withdrawn	24 Jul 2024	10 Jan 2025
Compliance Officer and MLRO	EQIQ Limited	Withdrawn	01 Aug 2023	16 Apr 2024
Compliance Officer and MLRO	Key Capital Ltd	Withdrawn	06 Dec 2022	21 Jun 2024

Compliance Officer and MLRO	Polyvalent Capital Limited	Withdrawn	28 Nov 2022	24 Jun 2024
Compliance Officer and MLRO	Bridgefort Maritime Limited	Withdrawn	19 Sep 2022	20 Jun 2024
Compliance Officer and MLRO	Northern Lloyd Insurance Brokerage Services Limited	Withdrawn	08 Sep 2022	27 Mar 2024