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| Role | Firm Name | Status | Effective Start Date | Withdrawn Date |
|-----------------------------|--|-----------|-------------------------|-------------------|
| Chief 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 | |
| Chief Compliance Officer | One Investment Management Ltd | Active | 21 Aug 2024 | |
| Chief Compliance Officer | Masdar Capital Management Limited | Withdrawn | 24 Jul 2024 | 10 Jan 2025 |
| Senior Manager | Masdar Capital Management Limited | Withdrawn | 24 Jul 2024 | 10 Jan 2025 |
| MLRO | Masdar Capital Management Limited | Withdrawn | 24 Jul 2024 | 10 Jan 2025 |
| Compliance Officer and MLRO | EQIQ Limited | Withdrawn | 01 Aug 2023 | 16 Apr 2024 |

| Compliance Officer and MLRO | Key Capital Ltd | Withdrawn | 06 Dec 2022 | 21 Jun 2024 |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| Compliance Officer and MLRO | Polyvalent Capital Limited | Withdrawn | 28 Nov 2022 | 24 Jun 2024 |
| Compliance Officer and MLRO | Bridgefort Maritime Limited | Withdrawn | 19 Sep 2022 | 20 Jun 2024 |
| Compliance Officer and MLRO | Northern Lloyd Insurance Brokerage Services Limited | Withdrawn | 08 Sep 2022 | 27 Mar 2024 |