

# Mohammed Klai

## Individual Details

<b>Full Name</b>	<b>Mohammed Klai</b>
<b>Person Reference Number</b>	<b>01327</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Withdrawn Date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 and MLRO	Aspen Digital Financial Limited	Active	17 Jul 2025	
Senior Manager	Aspen Digital Financial Limited	Active	17 Jul 2025	
Compliance Officer and MLRO	Aspen Digital Financial Limited	Withdrawn	11 Dec 2024	28 Dec 2024
Compliance Officer and MLRO	Global Ventures ME Limited	Withdrawn	18 Apr 2023	27 Jun 2025
Compliance Officer and MLRO	Ardian Limited	Withdrawn	12 Apr 2023	27 Jun 2025