

Shadi Dajani

Individual Details

Full Name	Shadi Dajani
Person Reference Number	01341
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Licensed Director	Copper Securities (ME) Limited	Active	13 Jan 2026	
Compliance Officer and MLRO	Tungsten Custody Solutions Ltd	Withdrawn	22 Apr 2025	23 Dec 2025
Senior Manager	Tungsten Custody Solutions Ltd	Withdrawn	22 Apr 2025	23 Dec 2025
Compliance Officer and MLRO	Paxos Middle East Ltd	Withdrawn	17 Oct 2024	28 Feb 2025
MLRO	Paxos Issuance MENA Ltd	Withdrawn	27 May 2024	28 Feb 2025
Compliance Officer	Paxos Issuance MENA Ltd	Withdrawn	27 May 2024	28 Feb 2025
Senior Manager	Paxos Issuance MENA Ltd	Withdrawn	27 May 2024	28 Feb 2025