

Svitlana Burlakova

Individual Details

Full Name	Svitlana Burlakova
Person Reference Number	01346
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	SDF Capital Limited	Active	20 Apr 2026	
Compliance Officer	NAVIGER CAPITAL LIMITED	Active	02 Mar 2026	
MLRO	NAVIGER CAPITAL LIMITED	Active	02 Mar 2026	
Licensed Director	TMF Group Fiduciary Services Limited	Withdrawn	07 Aug 2023	10 Sep 2024
Compliance Officer and MLRO	Masdar Capital Management Limited	Withdrawn	12 May 2023	31 Jul 2023