

# Saud Hassan

## Individual Details

<b>Full Name</b>	<b>Saud Hassan</b>
<b>Person Reference Number</b>	<b>01392</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Withdrawn Date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	I.M. Mamlouk & Company Limited	Active	07 Nov 2025	
Compliance Officer	NewReef Capital Limited	Active	26 Aug 2025	
MLRO	NewReef Capital Limited	Active	26 Aug 2025	
Senior Manager	Anamcara Capital Management Limited	Active	25 Jun 2025	
Compliance Officer and MLRO	Anamcara Capital Management Limited	Active	25 Jun 2025	
MLRO	A&B Capital Limited	Active	14 Oct 2024	
Senior Manager	A&B Capital Limited	Active	14 Oct 2024	
Compliance Officer	A&B Capital Limited	Active	14 Oct 2024	
Compliance Officer and MLRO	AG (Australian Gulf) Capital Limited	Active	22 May 2024	
Compliance Officer	Ebtikar LTD	Withdrawn	23 Oct 2023	29 Mar 2024

and MLRO				
MLRO	ADS Investment Solutions Limited	Withdrawn	21 Nov 2022	13 May 2025