

Neha Bhandari

Individual Details

Full Name	Neha Bhandari
Person Reference Number	01450
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	VPE Capital (Middle East) Limited	Active	12 Nov 2025	
Compliance Officer and MLRO	Klumi Ventures Limited	Active	13 May 2025	
Senior Manager	Vantage Capital Limited	Active	22 Aug 2024	
Compliance Officer and MLRO	Vantage Capital Limited	Active	22 Aug 2024	
Compliance Officer and MLRO	ALTNovel Capital Ltd	Withdrawn	24 Nov 2023	30 Nov 2025
Compliance Officer and MLRO	Xanara ME LTD	Withdrawn	07 Aug 2023	28 Feb 2025