

Rafi Mohamad Mawla

Individual Details

Full Name	Rafi Mohamad Mawla
Person Reference Number	01455
Status	Withdrawn

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
MLRO	Rain Trading Limited	Withdrawn	10 Jun 2024	09 Aug 2024
Senior Manager	Rain Trading Limited	Withdrawn	10 Jun 2024	09 Aug 2024
Compliance Officer	Rain Trading Limited	Withdrawn	10 Jun 2024	09 Aug 2024
Compliance Officer and MLRO	Changer.ae Limited	Withdrawn	15 Sep 2023	01 May 2024