

# Monica Raj Kumar

## Individual Details

<b>Full Name</b>	<b>Monica Raj Kumar</b>
<b>Person Reference Number</b>	<b>01482</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Withdrawn Date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	Sygnum Bank AG	Active	01 Mar 2026	
Compliance Officer	Tomasteed Alternative Credit Advisors Limited	Withdrawn	17 Sep 2025	30 Jan 2026
Senior Manager	Tomasteed Alternative Credit Advisors Limited	Withdrawn	17 Sep 2025	30 Jan 2026
MLRO	Tomasteed Alternative Credit Advisors Limited	Withdrawn	17 Sep 2025	30 Jan 2026
Senior Manager	SDF Capital Limited	Withdrawn	28 Apr 2025	30 Jan 2026
Compliance Officer	SDF Capital Limited	Withdrawn	28 Apr 2025	30 Jan 2026
MLRO	SDF Capital Limited	Withdrawn	28 Apr 2025	30 Jan 2026
Senior Manager	9Unicorns Global Capital Management Limited	Withdrawn	13 Mar 2025	30 Jan 2026
MLRO	9Unicorns Global Capital Management Limited	Withdrawn	13 Mar 2025	30 Jan 2026

Compliance Officer	9Unicorns Global Capital Management Limited	Withdrawn	13 Mar 2025	30 Jan 2026
Compliance Officer and MLRO	PGIM International Limited	Withdrawn	28 Aug 2024	06 Dec 2024
Senior Manager	PGIM International Limited	Withdrawn	28 Aug 2024	06 Dec 2024
Compliance Officer and MLRO	Piper Sandler MENA LTD	Withdrawn	16 Nov 2023	06 Dec 2024
Compliance Officer and MLRO	Curated Capital Ltd	Withdrawn	11 Oct 2023	06 Dec 2024