Monica Raj Kumar

Individual Details

Full Name	Monica Raj Kumar
Person Reference Number	01482
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Chief Compliance Officer	Tomasteed Alternative Credit Advisors Limited	Active	17 Sep 2025	
Senior Manager	Tomasteed Alternative Credit Advisors Limited	Active	17 Sep 2025	
MLRO	Tomasteed Alternative Credit Advisors Limited	Active	17 Sep 2025	
Senior Manager	SDF Capital Limited	Active	28 Apr 2025	
Chief Compliance Officer	SDF Capital Limited	Active	28 Apr 2025	
MLRO	SDF Capital Limited	Active	28 Apr 2025	
Senior Manager	9Unicorns Global Capital Management Limited	Active	13 Mar 2025	
MLRO	9Unicorns Global Capital Management Limited	Active	13 Mar 2025	
Chief Compliance	9Unicorns Global Capital	Active	13 Mar 2025	

Officer	Management Limited			
Compliance Officer and MLRO	PGIM International Limited	Withdrawn	28 Aug 2024	06 Dec 2024
Senior Manager	PGIM International Limited	Withdrawn	28 Aug 2024	06 Dec 2024
Compliance Officer and MLRO	MENA GROWTH PARTNERS LTD	Withdrawn	16 Nov 2023	06 Dec 2024
Compliance Officer and MLRO	Curated Capital Ltd	Withdrawn	11 Oct 2023	06 Dec 2024