

Venetia Rose Eapen

Individual Details

Full Name	Venetia Rose Eapen
Person Reference Number	01715
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer	Winton Capital Management Limited	Active	10 Jul 2025	
MLRO	Winton Capital Management Limited	Active	10 Jul 2025	
Compliance Officer	Carlyle MENA Advisors Limited	Active	17 Jun 2025	
MLRO	Carlyle MENA Advisors Limited	Active	17 Jun 2025	
Compliance Officer and MLRO	STONEPEAK (MIDDLE EAST) LTD	Active	07 Aug 2024	
Compliance Officer and MLRO	Prosperity Capital Management (ME) Ltd	Withdrawn	05 Feb 2024	28 Nov 2024