

Aroosa Muhammad Amin

Individual Details

Full Name	Aroosa Muhammad Amin
Person Reference Number	02159
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer	Arab Dragon Capital Limited	Active	23 May 2025	
MLRO	Arab Dragon Capital Limited	Active	23 May 2025	
Senior Manager	Arab Dragon Capital Limited	Active	23 May 2025	
Compliance Officer and MLRO	Anamcara Capital Management Limited	Withdrawn	10 Oct 2024	23 Jan 2025
Compliance Officer and MLRO	ARC GROUP LTD	Withdrawn	03 Sep 2024	22 Jan 2025
Compliance Officer and MLRO	Joy Global Limited	Withdrawn	30 Aug 2024	24 Jan 2025
Compliance Officer and MLRO	9Unicorns Global Capital Management Limited	Withdrawn	15 Jul 2024	24 Jan 2025