

Zenabe Daman

Individual Details

Full Name	Zenabe Daman
Person Reference Number	02424
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	Key Capital Ltd	Active	07 Jan 2025	
Compliance Officer and MLRO	Bridgefort Maritime Limited	Active	06 Jan 2025	
Compliance Officer	Neovision Wealth Management Limited	Active	12 Dec 2024	
Compliance Officer	Arcapita Investment Management Limited	Active	09 Dec 2024	
MLRO	Arcapita Investment Management Limited	Active	09 Dec 2024	
Compliance Officer and MLRO	Seviora (Middle East) Limited	Active	08 Nov 2024	