Hasan Ali Pasha

Individual Details

| Full Name | Hasan Ali Pasha |
|----------------------------|-----------------|
| Person Reference Number | 02488 |
| Status | Withdrawn |

Assigned Role(s)

| Role | Firm Name | Status | Effective Start Date | Withdrawn Date |
|-----------------------------|--|-----------|-------------------------|-------------------|
| Chief Compliance Officer | Bunat Ventures Limited | Withdrawn | 17 Apr 2025 | 19 Sep 2025 |
| Senior Manager | Bunat Ventures Limited | Withdrawn | 17 Apr 2025 | 19 Sep 2025 |
| MLRO | Bunat Ventures Limited | Withdrawn | 17 Apr 2025 | 19 Sep 2025 |
| Compliance Officer and MLRO | Vantage Point Capital Management Limited | Withdrawn | 23 Jan 2025 | 19 Sep 2025 |
| Compliance Officer and MLRO | Fund+ Ltd | Withdrawn | 16 Jan 2025 | 09 May 2025 |