

DANIEL WILLIAMS

Individual Details

Full Name	DANIEL WILLIAMS
Person Reference Number	02657
Status	Active

Assigned Role(s)

Role	Firm Name	Status	Effective Start Date	Withdrawn Date
Compliance Officer and MLRO	TAU CAPITAL LIMITED	Active	16 Apr 2026	
Compliance Officer	Hokma IQ Ltd	Active	30 Mar 2026	
MLRO	Hokma IQ Ltd	Active	30 Mar 2026	
Compliance Officer	Demeter Tactical Investments (ME) Limited	Active	30 Mar 2026	
MLRO	Demeter Tactical Investments (ME) Limited	Active	30 Mar 2026	
Compliance Officer and MLRO	Investindustrial Advisors (MENA) Limited	Withdrawn	25 Apr 2025	07 Jan 2026